United States Court of Appeals

for the

Fourth Circuit

UNITED STATES OF AMERICA,

Plaintiff/Appellee,

-v.-

DALLAS MICHAEL ACOFF, a/k/a DAL.,

Defendant/Appellee.

ON APPEAL FROM THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF WEST VIRGINIA AT WHEELING

JOINT APPENDIX VOLUME ONE (PAGES 1-95)

SHAWN M. ADKINS
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Counsel for Appellee

Counsel for Appellant



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APPEAL

U.S. District Court Northern District of West Virginia (Wheeling) CRIMINAL DOCKET FOR CASE #: 5:22-cr-00013-JPB-JPM-1

Case title: USA v. Acoff Date Filed: 04/05/2022

Date Terminated: 02/17/2023

Assigned to: District Judge John Preston Bailey Referred to: Magistrate Judge James P. Mazzone Appeals court case number: 23-4125 USCA Fourth

Circuit

Defendant (1)

Dallas Michael Acoff
TERMINATED: 02/17/2023
also known as
"DAL"
TERMINATED: 02/17/2023

represented by Charles T. Berry

Charles T. Berry Esquire
P.O. Box 114
Kingmont, WV 26578
304-363-3564
Fax: 304-816-3117
Email: cberrylaw@hotmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Brendan S. Leary

Federal Public Defender Office - Whg.
U.S. Courthouse
1125 Chapline St., Rm. 208
Wheeling, WV 26003
(304) 233-1217
Fax: (304) 233-1242
Email: brendan_leary@fd.org
TERMINATED: 07/28/2022
Designation: Public Defender or Community
Defender Appointment

Pending Counts

DISTRIBUTE IN OR NEAR SCHOOLS/CONTROLLED SUBSTANCE (1)

CONTROLLED SUBSTANCE - SELL, DISTRIBUTE, OR DISPENSE (2-5)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Defendant to be incarcerated for a term of 240 months to run concurrent; Supervised Release 6 years to run concurrent; Special Assessment \$100; Fine N/A; Restitution N/A

Defendant to be incarcerated for a term of 240 months to run concurrent; Supervised Release 3 years to run concurrent; Special Assessment \$100 per count; Fine N/A; Restitution N/A

Disposition

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by Shawn Michael Adkins

U.S. Attorney's Office - Wheeling PO Box 591 1125 Chapline Street, Ste. 3000 Wheeling, WV 26003 (304) 234-0100 Fax: (304) 234-0111

Email: shawn.adkins@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: United States Attorney

Date Filed	#	Docket Text
04/05/2022	1	INDICTMENT with Forfeiture Allegation as to Dallas Michael Acoff counts 1, 2-5. (nmm) (Main Document 1 replaced on 4/26/2022 to attach complete Indictment to include Count 2) (nmm). Modified on 4/26/2022: NEF Regenerated (nmm). (Entered: 04/05/2022)
04/05/2022	2	*SEALED* Indictment - Unredacted, re <u>1</u> Indictment as to Dallas Michael Acoff. (Attachments: # <u>1</u> Grand Jury Docket Sheet) (nmm) (Entered: 04/05/2022)
04/20/2022	4	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Dallas Michael Acoff. (Attachments: # 1 Proposed Order, # 2 Attachment Writ of Prosecuendum)(Adkins, Shawn) (Entered: 04/20/2022)
04/21/2022	<u>5</u>	ORDER: granting 4 Motion for Writ of Habeas Corpus ad prosequendum as to Dallas Michael Acoff. Signed by Magistrate Judge James P. Mazzone on 4/21/2022. (nmm) (Entered: 04/21/2022)
04/21/2022	<u>6</u>	Writ of Habeas Corpus ad Prosequendum Issued as to Dallas Michael Acoff for 4/26/2022 at 10:00a.m. (original and copy w/order to cbg usm; copy to usm via email) (nmm) (Entered: 04/21/2022)
04/21/2022	7	PAPERLESS ORDER as to Dallas Michael Acoff. An Initial Appearance and Arraignment are set for 4/26/2022 at 10:00 AM in the Wheeling Magistrate Judge Courtroom, 4th Floor before Magistrate Judge James P. Mazzone. Signed by Magistrate Judge James P. Mazzone on 4/21/22. (jc) Modified on 4/25/2022: NEF Regenerated to Atty. Leary only (nmm). (Entered: 04/21/2022)
04/22/2022	8	MOTION for Detention by USA as to Dallas Michael Acoff. (Adkins, Shawn) (Entered: 04/22/2022)
04/25/2022	9	** SEALED ** CJA 23 Financial Affidavit by Dallas Michael Acoff (copy to fpd via email) (nmm) (Entered: 04/25/2022)
04/25/2022	10	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Dallas Michael Acoff: Brendan S. Leary appointed. Signed by Magistrate Judge James P. Mazzone on 4/25/2022. (copy to defendant via us mail; copy to L. Coleman-fpd and usm via email) (nmm) (Entered: 04/25/2022)
04/26/2022	11	MINUTE ENTRY: ***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY. Proceedings held before Magistrate Judge James P. Mazzone as to Dallas Michael Acoff: Initial Appearance/Arraignment as to Counts 1,2-5 held on 4/26/2022. (Tape #WHG Mazzone 5 22 cr 13 USA v Acoff 4 26 2022.) (nmm) (Entered: 04/26/2022)
04/26/2022	12	DUE PROCESS PROTECTIONS ACT ORDER TO ALL COUNSEL REGARDING BRADY OBLIGATIONS as to Dallas Michael Acoff. Signed by Magistrate Judge James P. Mazzone on 4/26/2022.

0.4/0.6/2022	1.0	(nmm) (Entered: 04/26/2022)
04/26/2022	13	ORDER OF TEMPORARY DETENTION PENDING HEARING PURSUANT TO BAIL REFORM ACT as to Dallas Michael Acoff. Signed by Magistrate Judge James P. Mazzone on 4/26/2022. (copy to usm via email) (nmm) (Entered: 04/26/2022)
04/26/2022	<u>14</u>	INITIAL SCHEDULING ORDER as to Dallas Michael Acoff
		NOTICE TO ATTORNEYS: Pursuant to Rule 12.4(a)(1) of the Federal Rules of Criminal Procedure, ALL Non-governmental CORPORATE PARTIES must file a DISCLOSURE STATEMENT with the Court. Additionally, per Rule 12.4(a)(2) of the Federal Rules of Criminal Procedure, the GOVERNMENT must file a statement identifying all organizational victims. Forms are available on the Court's Web Site at http://www.wvnd.uscourts.gov/forms.htm
		Discovery due by 4/29/2022; Motions due by 5/11/2022; Responses due by 5/18/2022; Motion Hearing set for 5/19/2022 11:00 AM in Wheeling Magistrate Judge Courtroom, 4th Floor before Magistrate Judge James P. Mazzone; Plea Agreement due by 5/31/2022; Pretrial Conference set for 6/1/2022 04:30 PM in Wheeling District Judge Courtroom, North before District Judge John Preston Bailey; Jury Selection/Jury Trial set for 6/7/2022 09:00 AM in Wheeling District Judge Courtroom, North before District Judge John Preston Bailey. Signed by Magistrate Judge James P. Mazzone on 4/26/2022. (copy to usm via email) (nmm) (Entered: 04/26/2022)
04/26/2022	<u>15</u>	DETENTION ORDER as to Dallas Michael Acoff: the issue of detention is CONTINUED GENERALLY. Signed by Magistrate Judge James P. Mazzone on 4/26/2022. (copy to usm via email) (nmm) (Entered: 04/26/2022)
04/26/2022		Arrest of Dallas Michael Acoff (nmm) (Entered: 04/27/2022)
05/12/2022	17	PAPERLESS ORDER as to Dallas Michael Acoff. For reasons appearing to the Court, the Motion Hearing set for 5/19/22 has been CANCELLED, as no motions have been filed. Signed by Magistrate Judge James P. Mazzone on 5/12/22. (jc) (Entered: 05/12/2022)
05/20/2022	<u>18</u>	MOTION to Continue <i>Trial Date</i> by Dallas Michael Acoff. (Leary, Brendan) (Entered: 05/20/2022)
05/23/2022	<u>19</u>	ORDER GRANTING 18 UNOPPOSED MOTION TO CONTINUE TRIAL DATE as to Dallas Michael Acoff: the trial will now commence on August 16, 2022, at 9:00 a.m.; the pretrial conference is hereby CONTINUED until August 10, 2022, at 3:30 p.m. Signed by District Judge John Preston Bailey on 5/23/2022. (copy to usp and usm via email) (nmm) (Entered: 05/23/2022)
07/14/2022	<u>20</u>	MOTION for Release from Custody <i>for Furlough</i> by Dallas Michael Acoff. (Attachments: # <u>1</u> Letter)(Leary, Brendan) (Entered: 07/14/2022)
07/15/2022	21	ORDER DENYING 20 MOTION FOR RELEASE ON FURLOUGH as to Dallas Michael Acoff. Signed by District Judge John Preston Bailey on 7/15/2022. (nmm) (Entered: 07/15/2022)
07/27/2022	22	MOTION to Withdraw as Attorney by Brendan S. Leary. by Dallas Michael Acoff. (Leary, Brendan) (Entered: 07/27/2022)
07/28/2022	23	GRANTING MOTION TO WITHDRAW AS COUNSEL 22. Attorney Brendan S. Leary terminated in case as to Dallas Michael Acoff. Signed by District Judge John Preston Bailey on 7/28/2022. (ag)(L. Coleman by email) (Entered: 07/28/2022)
08/01/2022	24	ORDER APPOINTING CJA PANEL ATTORNEY AS COUNSEL: Attorney Charles T. Berry appointed for Dallas Michael Acoff. Signed by Magistrate Judge James P. Mazzone on 7/29/2022 (Nunc Pro Tunc). (copy to defendant via us mail; copy to L. Coleman-fpd and usm via email) (nmm) (Entered: 08/01/2022)
08/02/2022	<u>25</u>	MOTION to Continue <i>Pretrial Hearing and Trial</i> by Dallas Michael Acoff. (Berry, Charles) (Entered: 08/02/2022)
08/02/2022	<u>26</u>	ORDER granting 25 MOTION to Continue Pretrial Hearing and Trial as to Dallas Michael Acoff (1). The parties shall submit to this Court potential new dates for the pretrial and trial on or before August 12, 2022. Signed by District Judge John Preston Bailey on 08/02/2022. (cwm) Copy to USMS and USPO. (Entered: 08/02/2022)
08/09/2022	27	Other Document Submission of Potential Trial Dates filed by Dallas Michael Acoff (Berry, Charles) (Entered: 08/09/2022)
08/09/2022	28	Pro Se MOTION to Withdraw Appointed Counsel (Brendan S. Leary), by Dallas Michael Acoff. (nmm) (Entered: 08/09/2022)

08/10/2022	<u>29</u>	ORDER: denying as moot <u>28</u> pro se Motion to Withdraw as Attorney as to Dallas Michael Acoff (1). Signed by District Judge John Preston Bailey on 8/10/2022. (ag)(DEF US Mail) (Entered: 08/10/2022)
08/15/2022	30	ORDER as to Dallas Michael Acoff: the trial will now commence on November 8, 2022, at 9:00 a.m.; the pretrial conference will commence on October 31, 2022, at 2:00 p.m. Signed by District Judge John Preston Bailey on 8/15/2022. (copy to usp and usm via email) (nmm) (Entered: 08/15/2022)
08/16/2022	<u>31</u>	MAIL RETURNED AS UNDELIVERABLE: 24 CJA 20 - Appointment, addressed to Dallas Michael Acoff Returned As Undeliverable. Return to Sender; not deliverable as addressed; unable to forward. (ag) (Entered: 08/16/2022)
10/10/2022	<u>32</u>	NOTICE Intent to Plead Guilty by Dallas Michael Acoff (Berry, Charles) (Entered: 10/10/2022)
10/13/2022	33	PAPERLESS ORDER as to Dallas Michael Acoff. A Plea Hearing is set for 10/19/2022 at 11:00 AM in the Wheeling Magistrate Judge Courtroom, 4th Floor before Magistrate Judge James P. Mazzone. Signed by Magistrate Judge James P. Mazzone on 10/13/22. (jc) (Entered: 10/13/2022)
10/13/2022	34	AMENDED PAPERLESS ORDER as to Dallas Michael Acoff. The Plea Hearing previously set for 10/19/22 HAS BEEN RESET for 10/18/2022 at 11:00 AM in Wheeling Magistrate Judge Courtroom, 4th Floor before Magistrate Judge James P. Mazzone. Signed by Magistrate Judge James P. Mazzone on 10/13/22. (jc) (Entered: 10/13/2022)
10/18/2022	<u>35</u>	MINUTE ENTRY:
		NOTICE THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.
		Proceedings held before Magistrate Judge James P. Mazzone as to Dallas Michael Acoff: Change of Plea Hearing held on 10/18/2022. Plea entered by Dallas Michael Acoff (1) Guilty Counts 1-5. (Tape #WHG Mazzone 5 22 cr 13 USA v Acoff 10 18 2022.) (nmm) (Entered: 10/18/2022)
10/18/2022	<u>36</u>	WAIVER OF ARTICLE III JUDGE AND CONSENT TO ENTER GUILTY PLEA BEFORE THE US MAGISTRATE JUDGE by Dallas Michael Acoff (nmm) (Entered: 10/18/2022)
10/18/2022	<u>37</u>	CHANGE OF PLEA ORDER as to Dallas Michael Acoff: Defendant then entered a plea of GUILTY to Counts One, Two, Three, Four, and Five of the original Indictment. Signed by Magistrate Judge James P. Mazzone on 10/18/2022. (nmm) (Entered: 10/18/2022)
02/13/2023	<u>39</u>	MOTION for Extension of Time to File Sentencing Memorandum by Dallas Michael Acoff. (Berry, Charles) (Entered: 02/13/2023)
02/13/2023	<u>40</u>	SENTENCING MEMORANDUM (Berry, Charles) (Entered: 02/13/2023)
02/14/2023	41	ORDER: this Court will GRANT <u>39</u> defendant's Motion to File Out of Time as to Dallas Michael Acoff. This Court notes that defendant's sentencing memorandum was filed on February 13, 2023. See <u>40</u> . Signed by District Judge John Preston Bailey on 2/14/2023. (nmm) (Entered: 02/14/2023)
02/15/2023	42	PAPERLESS ORDER as to Dallas Michael Acoff: A Sentencing Hearing is now set for THURSDAY, FEBRUARY 16, 2023, at 1:30 PM in Wheeling District Judge Courtroom, North, before District Judge John Preston Bailey. Signed by District Judge John Preston Bailey on 2/15/2023. Copies to USMS and USP. (bjt) (Entered: 02/15/2023)
02/16/2023	<u>43</u>	MINUTE ENTRY:
		NOTICE THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.
		A Sentencing Hearing was held before District Judge John Preston Bailey as to Dallas Michael Acoff (1) on 2/16/2023. Counts 1 - 5, Defendant to be incarcerated for a term of 240 months to run concurrent; Supervised Release Count 1, 6 years and Counts 2-5, 3 years, to run concurrent; Special Assessment \$100 on each count for a total of \$500.00; Fine N/A; Restitution N/A(Court Reporter Cindy Knecht.) (bjt) (Entered: 02/17/2023)
02/16/2023	<u>46</u>	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Dallas Michael Acoff (bjt) (Entered: 02/17/2023)
02/17/2023	44	JUDGMENT as to Dallas Michael Acoff: Count 1, Defendant to be incarcerated for a term of 240 months to run concurrent; Supervised Release 6 years to run concurrent; Special Assessment \$100; Fine N/A; Restitution N/A; Counts 2-5, Defendant to be incarcerated for a term of 240 months to run concurrent; Supervised Release 3 years to run concurrent; Special Assessment \$100 per each count; Fine N/A; Restitution N/A. Signed by District Judge John Preston Bailey on 2/17/2023. (nmm) (Entered: 02/17/2023)

02/17/2023	<u>45</u>	*SEALED* STATEMENT OF REASONS as to Dallas Michael Acoff. Signed by District Judge John Preston Bailey on 2/17/2023. (copy to counsel via email) (nmm) (Entered: 02/17/2023)
02/17/2023	<u>47</u>	Writ of Habeas Corpus ad Prosequendum Returned Executed as to Dallas Michael Acoff on 2/16/2023. (nmm) (Entered: 02/17/2023)
03/01/2023	<u>48</u>	NOTICE OF APPEAL by Dallas Michael Acoff re 44 Judgment,, (Berry, Charles) (Entered: 03/01/2023)
03/01/2023	<u>49</u>	Transmission of Notice of Appeal and Docket Sheet as to Dallas Michael Acoff to US Court of Appeals re 48 Notice of Appeal - Final Judgment (nmm) (Entered: 03/01/2023)
03/02/2023	<u>50</u>	USCA NOTICE OF APPELLATE CASE OPENING: as to Dallas Michael Acoff for 48 Notice of Appeal - Final Judgment filed by Dallas Michael Acoff. Case Number: 23-4125 Case Manager: Emily Borneisen (804-916-2704). (nmm) (Entered: 03/02/2023)
03/02/2023	<u>51</u>	ORDER of USCA appointing Charles T. Berry as counsel for Dallas Michael Acoff re <u>48</u> Notice of Appeal - Final Judgment (nmm) (Entered: 03/02/2023)

	PACEF	R Service Cen	iter
Transaction Receipt			
	03/04/2023 13:59:34		
PACER Login:	ctrberry	Client Code:	
Description:	Docket Report	Search Criteria:	5:22-cr-00013-JPB- JPM
Billable Pages:	6	Cost:	0.60
Exempt flag:	Not Exempt	Exempt reason:	Not Exempt

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APR 5 2022

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF WEST VIRGINIA

U.S. DISTRICT COURT-WVND WHEELING, WV 26003

UNITED STATES OF AMERICA,

v.

Criminal No. 5' 12 (13

Violations:

21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(C)

21 U.S.C. § 860

DALLAS MICHAEL ACOFF, AKA "DAL,"

Defendant.

INDICTMENT

The Grand Jury charges that:

COUNT ONE

(Distribution of Cocaine Base within 1000 Feet of a Protected Location)

On or about August 5, 2021, in Ohio County, in the Northern District of West Virginia, defendant, **DALLAS MICHAEL ACOFF**, **AKA "DAL**," did unlawfully, knowingly, intentionally, and without authority, distribute a mixture and substance containing a detectable amount of cocaine base, also known as "crack," a Schedule II controlled substance, in exchange for a sum of United States currency within 1000 feet of real property comprising the Fulton Playground; in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and 860.

COUNT TWO

(Possession with Intent to Distribute Cocaine Base)

On or about February 2, 2022, in Ohio County, in the Northern District of West Virginia, defendant **DALLAS MICHAEL ACOFF**, **AKA "DAL**," did unlawfully, knowingly, intentionally, and without authority, possess with the intent to distribute a mixture and substance containing a detectable amount of cocaine base, also known as "crack," a Schedule II controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT THREE

(Possession with Intent to Distribute Cocaine)

On or about February 2, 2022, in Ohio County, in the Northern District of West Virginia, defendant **DALLAS MICHAEL ACOFF**, **AKA "DAL**," did unlawfully, knowingly, intentionally, and without authority, possess with the intent to distribute a mixture and substance containing a detectable amount of cocaine, also known as "coke," a Schedule II controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT FOUR

(Possession with Intent to Distribute Methamphetamine)

On or about February 2, 2022, in Ohio County, in the Northern District of West Virginia, defendant **DALLAS MICHAEL ACOFF**, **AKA "DAL**," did unlawfully, knowingly, intentionally, and without authority, possess with the intent to distribute a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT FIVE

(Possession with Intent to Distribute Fentanyl)

On or about February 2, 2022, in Ohio County, in the Northern District of West Virginia, defendant **DALLAS MICHAEL ACOFF**, **AKA "DAL**," did unlawfully, knowingly, intentionally, and without authority, possess with the intent to distribute a mixture and substance containing a detectable amount of fentanyl, a Schedule II controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

FORFEITURE ALLEGATION

Controlled Substance Act

Pursuant to Title 21, United States Code, Section 853, and Title 21, United States Code, Section 841, the government will seek the forfeiture of property as part of the sentence imposed in this case; that is, the forfeiture of any property used, or intended to be used, to commit or to facilitate the commission of the above referenced offense, and any property constituting, or derived from, proceeds obtained directly or indirectly, as a result of such offense.

A True Bill,

<u>/s/</u>

Grand Jury Foreperson

/s/
WILLIAM IHLENFELD
United States Attorney

Shawn M. Adkins Assistant United States Attorney

	1
1	UNITED STATES DISTRICT COURT
2	NORTHERN DISTRICT OF WEST VIRGINIA
3	United States of America,
4	Plaintiff,
5	VS. CRIMINAL ACTION NO.
6	5:22-cr-13
7	Dallas Acoff,
8	Defendant.
9	
10	Proceedings had in the plea hearing of the above-styled
11	action on October 18, 2022, before Honorable James P. Mazzone,
12	Magistrate Judge, at Wheeling, West Virginia.
13	
14	APPEARANCES:
15	On behalf of the United States of America:
16	Jennifer T. Conklin
17	Assistant United States Attorney United States Attorney's Office
18	P.O. Box 591 Wheeling, WV 26003
19	304.234.0100
20	On behalf of the Defendant:
21	Charles T. Berry PO Box 114
22	Kingmont, WV 26578 304.363.3564
23	304.303.3304
24	The defendant was present in person.
25	Proceedings recorded utilizing realtime translation. Transcript produced by computer-aided transcription. Cindy L. Knecht, RMR/CRR/CBC/CCP
	Cindy L. Knecht, RMR/CRR/CBC/CCP PO Box 326 Wheeling, WV 26003 304.234.3968

1 Tuesday Morning Session, October 18, 2022, 11:00 a.m. 2 3 THE CLERK: This is the case of the United States of 4 5 America versus Dallas Michael Acoff, Criminal Action Number 5:22-CR-13. 6 7 Will counsel please note their appearance for the 8 record. 9 MS. CONKLIN: Jennifer Conklin standing in for Shawn 10 Adkins. MR. BERRY: Charles Berry for Mr. Acoff, Judge. 11 12 THE COURT: Okay. Good morning. 13 Mr. Berry, it's the Court's understanding that 14 Mr. Acoff desires to enter a plea of guilty to the charges contained in Count 1, 2, 3, 4, and 5 of the original 15 indictment, including the forfeiture allegation; is that 16 17 correct? 18 MR. BERRY: That was my understanding, too, Judge, until this morning, and I have been advised by Mr. Acoff that 19 20 he does not want to plead. 21 THE COURT: Okay. To anything? MR. BERRY: Doesn't want to plead to anything. 22 23 THE COURT: Okay. Well, then I'll alert the District Court of that decision and the matter will proceed. Is there 24 2.5 anything else that we need to take up at this time? Cindy L. Knecht, RMR/CRR/CBC/CCP PO Box 326 Wheeling, WV 26003 304.234.3968

1 MR. BERRY: I don't think so, Judge. THE DEFENDANT: There is. 2 (Discussion off the record.) 3 4 MR. BERRY: Judge, he now thinks he wants to do it. THE COURT: Okay. Counts 1 through 5, without a plea 5 6 agreement? 7 MR. BERRY: That's true, yes. THE COURT: Okay. We are back on the record. 8 again, just to confirm, there is no plea agreement in this 9 10 case, correct? MR. BERRY: There is none. Actually, Judge, there's 11 12 been a lot of conversations with the government regarding the 13 plea agreement, and the government is unwilling to take out the 14 requirement that he debrief. He doesn't want to debrief, so we've worked out where it's -- it's actually the same plea 15 16 agreement, except there's no agreement. The government has 17 agreed to allow him to argue or allow us to argue at sentencing 18 for a lot of drugs that were on -- over on the island. And that was a big concern, big concern for Mr. Acoff, and it's a 19 20 concern for me. 21 So even doing what we're doing, he's still going to 22 be able to do that without losing his acceptance. That's the 23 agreement with the government. So I don't know what else to 24 say. It's a good agreement. 2.5 THE COURT: Mr. Acoff, sir, would you please stand

and raise your right hand so that you may be sworn in. 1 2 (Defendant sworn.) THE COURT: Mr. Acoff, sir, do you understand that 3 4 you are now under oath, and that if you were to answer any of 5 these questions today falsely, your answers may later be used against you in another prosecution for perjury or for making a 6 7 false statement? THE DEFENDANT: Yes, sir. 8 THE COURT: And do you understand that if you were to 9 10 lie, it could result in a higher sentence for you? 11 THE DEFENDANT: Yes, sir. 12 THE COURT: Mr. Acoff, during the course of this 13 hearing, I will be asking you several questions. At any point 14 you should feel free to ask questions, ask for an explanation if you do not understand any of my questions, or ask for me to 15 16 pause the proceedings so that you may confer with Mr. Berry 17 prior to answering any of the questions. Do you understand that, sir? 18 THE DEFENDANT: Yes, sir. 19 20 THE COURT: Would you please state your full name. THE DEFENDANT: Dallas Michael Acoff. 21 THE COURT: How old are you? 22 23 THE DEFENDANT: 33. THE COURT: How far have you gone in school? 24 2.5 THE DEFENDANT: I got my GED. Cindy L. Knecht, RMR/CRR/CBC/CCP PO Box 326 Wheeling, WV 26003 304.234.3968

1 THE COURT: Can you read, write, and understand the 2 English language? 3 THE DEFENDANT: For the most part. 4 THE COURT: Have you recently been under the care of 5 a doctor, a psychiatrist, or any other medical professional for any serious physical or mental illness, including addiction to 6 7 drugs or alcohol? THE DEFENDANT: Yes, sir. 8 THE COURT: Now, Mr. Acoff, let me inquire, do any of 9 10 those medical conditions or medication that you may be on affect your ability to hear, communicate, or comprehend? 11 12 THE DEFENDANT: No, sir. 13 THE COURT: Are you currently using any form of 14 controlled substance or any medication or alcohol that may affect your ability to understand this proceeding? 15 16 THE DEFENDANT: No, sir. 17 THE COURT: Mr. Berry, do you have any reason to question the competence of Mr. Acoff? 18 MR. BERRY: I do not, Judge. 19 20 THE COURT: Mr. Acoff, are you here today to enter 21 these guilty pleas? THE DEFENDANT: Yes, sir. 22 23 THE COURT: Mr. Acoff, the Court would then make a finding that you are competent and capable of entering an 24 2.5 informed plea.

Mr. Acoff, I'm a United States Magistrate Judge. 1 2 are charged in this case with a felony. That means that you do have the right to have this plea taken by an Article III Judge, 3 sometimes called a District Judge. Only you can give up that 4 right, and I can only hear your plea if you agree to it by 5 signing a written waiver. 6 7 In that regard, the record should reflect the Court is tendering that waiver to Mr. Berry. If you could please 8 approach to Mr. Berry at this time for his review with 9 Mr. Acoff. 10 MR. BERRY: May I approach, Your Honor? 11 12 THE COURT: Yes, please. The record should reflect that the Court has now been 13 14 provided with a fully executed waiver of Article III Judge. Mr. Acoff, you executed this waiver form in open 15 16 court. Did you read it prior to executing it? 17 THE DEFENDANT: Yes, sir. THE COURT: Did you understand it? 18 THE DEFENDANT: Yes, sir. 19 20 THE COURT: Did you feel as if you were forced or 21 compelled to sign this form against your will? THE DEFENDANT: No, sir. 22 23 THE COURT: Mr. Berry, is it also your understanding that Mr. Acoff agrees to this waiver? 24 2.5 MR. BERRY: Yes, sir.

THE COURT: The Court will make a finding that the waiver form has been properly executed. It will be tendered to the clerk for entry.

Mr. Acoff, do you understand that you do have a right to be represented by an attorney at every stage of these proceedings, including sentencing, and that if you could not afford an attorney, you would have the right to have one appointed?

THE DEFENDANT: Yes, sir.

2.5

THE COURT: Mr. Berry, do you or any member of your office represent anyone, including any codefendants, who may be interested in the outcome of this case?

MR. BERRY: No, Your Honor. And this is a single-defendant case.

THE COURT: Mr. Acoff, sir, do you believe that you've had an adequate amount of time to discuss your case fully with Mr. Berry?

THE DEFENDANT: No.

THE COURT: Okay. Is this something that can be cured by taking a brief recess?

MR. BERRY: I don't know, Judge. I don't know why he believes that. We've had numerous conversations regarding the plea, but if he doesn't think that he understands what he's doing, then we either take a break and see if he does, or scrap it and go see Judge Bailey, I guess.

1	THE DEFENDANT: I understand why we here today is did
2	we have enough time within the last week is when I accepted my
3	plea and he discuss things with me. That's why I have a clear
4	understanding. That's why I asked for the status conference.
5	But moving forward, I understand today what I'm doing.
6	THE COURT: Do you believe, Mr. Acoff, that you've
7	discussed your case enough with Mr. Berry to proceed with
8	today's plea?
9	THE DEFENDANT: Yes.
10	THE COURT: Would you like any more time to discuss
11	things with him?
12	THE DEFENDANT: I would give the same answer, so
13	nothing's going to change. I believe moving forward, this is
14	my last option until trial is forced on me.
15	THE COURT: You wish to move forward at this time?
16	THE DEFENDANT: Yes.
17	THE COURT: Mr. Acoff, has Mr. Berry been able to
18	answer your questions about how best to proceed in this case?
19	THE DEFENDANT: Yes.
20	THE COURT: Is there anything that he has not done
21	which you've asked him to do?
22	THE DEFENDANT: Certain things I wanted to explain to
23	me and I want got a full understanding, a clear idea.
24	MR. BERRY: Judge, if I might, Mr. Acoff is looking
25	at a plea agreement, and this is not going to be a plea
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agreement plea. It's a plea straight up to the indictment.

And he and I have talked about that on numerous occasions, and

Mr. Acoff is of the -- or was at least of the mind that he did

not want to have to debrief, and the United States was

unwilling to take that provision out of the plea agreement, so

the only option for him to plead is to plead straight up to the

indictment.

2.5

But in addition to that, I have talked to Shawn

Adkins, and Shawn has agreed that even though he's pleading

straight up to the indictment, that the drugs involving one of

the counts is still going to be up for discussion at

sentencing. And as a result of that, he will not -- because he

is going to argue that, he's still not going to lose his

acceptance of responsibility. So it's actually a better deal

for him than having to plead to a plea agreement, because he

doesn't have to debrief and he doesn't want to do that.

So I don't know, Judge. Honestly, I don't know what more explanation that I can give him. If I could, I would, but --

THE DEFENDANT: My issue wasn't with the debriefing.

My issue, I was believed to think that I that had a zero to 20.

I'm at a one to 40. I supposed to get three years supervised release. It's six years supervised release and it's --

(Discussion held off the record.)

MR. BERRY: There's a difference between the one to

20 and the two to 40 he's talking about, or the one to 40 he's talking about, Judge, is because of protected location. And there's nothing that -- there's nothing I can do about that. They're not going to take it out. So -- but he can argue about having the drugs on the island and in a protected location there. So just doesn't get any better than this. I mean -- if it's me or if it's whoever, I mean, this is as good a deal as he's going to get.

THE COURT: Do you wish to proceed, Mr. Acoff?

2.5

THE DEFENDANT: I'm just worried that my guideline range is not in my plea agreement, this plea agreement they presented. That's what I'm pleading out to my indictment. I feel like the 841(b)(1)(C) is a zero to 20, and I wondered how he was saying I can get two more points and get my supervised release doubled and my mandatory minimum plus my back number flipped and my fine doubled, like, just explain that to me is what I was asking him, and he got no answers for me. But he telling me it's the best plea I should -- I should take this plea agreement. I felt like if I plead to my indictment, it's the protected location and delivery, which is what I did, but stipulating the other things as relevant conduct, I don't understand how that's coming into play.

THE COURT: I think at this point it would probably be prudent to terminate the hearing. If Mr. Acoff wishes to discuss this further with you, Mr. Berry, I'm here. We can

reconvene. But I'm uncomfortable having an open discussion in court involving the terms of a plea agreement or versus no plea agreement. It doesn't sound to the Court as if he is completely understanding what you've articulated for him and the Court here today.

MR. BERRY: Quite honestly, Judge, I'm not sure that it's a matter of understanding, but it's not what he wants. He doesn't want to plead -- he wants to plead to what he wants to plead to, and it doesn't work that way, and he knows it doesn't work that way, so do whatever the Court feel best, obviously, Judge.

THE COURT: Okay. Well, let's go off the record. I can reconvene the hearing if you wish to discuss things a little further, but I don't know that we ought to be having these discussions --

MR. BERRY: In open court.

THE COURT: -- in open court, correct. I'm here. If we need to reconvene it, we can. I'll give you a little bit of time to discuss things with him. If we reconvene, that's fine. If not, like I say, I'll alert the District Court there was no plea today. Okay. Then we'll be adjourned at least for the time being.

(Proceedings adjourned at 11:27 a.m.)

CERTIFICATE

I, Cindy L. Knecht, Registered Professional Reporter and

Official Reporter of the United States District Court for the

Northern District of West Virginia, do hereby certify that the

foregoing is a true and correct transcript of the proceedings

those prescribed by the Court and the Judicial Conference of

Given under my hand this 24th day of April 2023.

Official reporter, United States

District Court for the Northern

Cindy L. Knecht, RMR/CRR

District of West Virginia

/s/Cindy L. Knecht

had in the above-styled action on October 18, 2022, as reported

I certify that the transcript fees and format comply with

by me in stenotypy.

the United States.

	1
1	UNITED STATES DISTRICT COURT
2	NORTHERN DISTRICT OF WEST VIRGINIA
3	United States of America,
4	Plaintiff,
5	VS. CRIMINAL ACTION NO.
6	5:22-cr-13
7	Dallas Acoff,
8	Defendant.
9	
10	Proceedings had in the reconvened plea hearing of the
11	above-styled action on October 18, 2022, before Honorable James
12	P. Mazzone, Magistrate Judge, at Wheeling, West Virginia.
13	
14	APPEARANCES:
15	On behalf of the United States of America:
16	Jennifer T. Conklin Assistant United States Attorney
17	United States Attorney's Office P.O. Box 591
18	Wheeling, WV 26003 304.234.0100
19	301.231.010
20	On behalf of the Defendant:
21	Charles T. Berry PO Box 114
22	Kingmont, WV 26578 304.363.3564
23	
24	The defendant was present in person.
25	Proceedings recorded utilizing tape. Transcript produced by computer-aided transcription.
	Cindy L. Knecht, RMR/CRR/CBC/CCP PO Box 326 Wheeling, WV 26003 304.234.3968

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Tuesday Afternoon Session,
October 18, 2022, 12:30 p.m.

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THE CLERK: This is the case of the United States of America versus Dallas Michael Acoff, Criminal Action Number 5:22-CR-13.

Will counsel please note their appearance for the record.

MS. CONKLIN: Jennifer Conklin standing in for Shawn Adkins.

MR. BERRY: Charles Berry for Mr. Acoff, Judge.

THE COURT: Thank you, and good afternoon. We are reconvening following this morning's proceedings whereby the Court adjourned to allow Mr. Acoff and counsel further time to discuss his intent to plead.

Has that occurred?

MR. BERRY: It has occurred, Judge. My understanding is he does want to plead to the indictment.

THE COURT: Okay. And again, just to recap, he desires to plead guilty to the charges contained in Counts 1, 2, 3, 4, and 5, including the original forfeiture allegation, all within the original indictment; is that correct?

MR. BERRY: That's my understanding, Judge.

THE COURT: And again, to confirm for the record,

1 there is no applicable plea agreement in this case; is that 2 correct? MR. BERRY: There's no plea agreement, Judge, but 3 4 there was a side agreement that I mentioned in our first session with the government as far as the drugs over on the 5 island, so that's an agreement. It's an agreement between 6 7 Mr. Acoff, me, and the government. And she's very well aware of that. We talked about that just a bit ago. 8 THE COURT: Is that correct, Ms. Conklin? 9 10 MS. CONKLIN: That's correct, Your Honor. THE COURT: Okay. Thank you. 11 Mr. Acoff, sir, would you please stand and raise your 12 13 right hand so that you may be sworn in. 14 (Defendant sworn.) THE COURT: Mr. Acoff, sir, do you understand that 15 you are now under oath, and that if you were to answer any of 17 these questions falsely, your answers may later be used against you in another prosecution for perjury or for making a false 18 statement? 19 20 THE DEFENDANT: Yes, sir. THE COURT: And do you understand that if you were to 21 lie, it could result in a higher sentence for you? 22 23 THE DEFENDANT: Yes, sir. THE COURT: During the course of this hearing, 24 2.5 Mr. Acoff, I will be asking you several questions. At any

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point you should feel free to ask questions, ask for an 1 2 explanation if you do not understand any of my questions, or 3 ask for me to pause the proceedings so that you may confer with 4 Mr. Berry prior to answering any of the questions. Do you understand that, sir? 5 THE DEFENDANT: Yes, sir. 6 7 THE COURT: Would you please state your full name. THE DEFENDANT: Dallas Michael Acoff. 8 THE COURT: How old are you? 9 THE DEFENDANT: 33. 10 THE COURT: How far have you gone in school? 11 12 THE DEFENDANT: I have my GED. 13 THE COURT: Can you read, write, and understand the 14 English language? 15 THE DEFENDANT: Yes. 16 THE COURT: Have you recently been under the care of 17 a doctor, a psychiatrist, or any other medical professional for 18 any serious physical or mental illness, including addiction 19 to --20 THE DEFENDANT: Yes. 21 THE COURT: -- to drugs or alcohol? 22 THE DEFENDANT: Yes, sir. 23 THE COURT: Now, with respect to any of those conditions, Mr. Acoff, do they, or any medication you've been 24 prescribed, in any way affect your ability to hear, to 2.5 Cindy L. Knecht, RMR/CRR/CBC/CCP 26003 304.234.3968

1 communicate, or to comprehend? 2 THE DEFENDANT: No, sir. 3 THE COURT: Are you currently using any form of 4 controlled substance or any medication or alcohol that may 5 affect your ability to understand this proceeding? THE DEFENDANT: No, sir. 6 7 THE COURT: Mr. Berry, do you have any reason to question the competence of Mr. Acoff? 8 9 MR. BERRY: I do not, Judge. 10 THE COURT: Mr. Acoff, are you here today to enter a guilty plea? 11 THE DEFENDANT: Yes, sir. 12 13 THE COURT: Mr. Acoff, the Court would make a finding 14 that you are competent and capable of entering an informed 15 plea. 16 Mr. Acoff, I'm a United States Magistrate Judge. 17 are charged in this case with a felony. That means that you do 18 have the right to have this plea taken by an Article III Judge, sometimes called a District Judge. Only you can give up that 19 20 right, and I can only hear your plea if you agree to it by 21 signing a written waiver. In that regard, the record should reflect that Mr. Acoff has already executed such a waiver form. 22 23 Mr. Acoff, did you indeed review and sign this waiver 24 form? 2.5 THE DEFENDANT: Yes, sir. Cindy L. Knecht, RMR/CRR/CBC/CCP Wheeling, WV 26003 304.234.3968

THE COURT: Did you understand it? 1 THE DEFENDANT: Yes, sir. 2 3 THE COURT: Did you have an adequate opportunity to 4 speak with Mr. Berry about it? THE DEFENDANT: Yes, sir. 5 THE COURT: Did you feel pressured or forced to sign 6 7 this waiver? THE DEFENDANT: No, sir. 8 THE COURT: Mr. Berry, is it also your understanding 9 10 that Mr. Acoff agrees to this waiver? MR. BERRY: It is, Judge. 11 12 THE COURT: Okay. The court will then make a finding 13 that the waiver form has been properly executed. It will be 14 tendered to the clerk for entry. Mr. Acoff, sir, do you understand that you do have a 15 16 right to be represented by an attorney at every stage of these 17 proceedings, including sentencing, and that if you could not 18 afford an attorney, you would have the right to have one appointed? 19 20 THE DEFENDANT: Yes, sir. 21 THE COURT: Mr. Berry, do you or any member of your 22 office represent anyone, including any codefendants, who may be 23 interested in the outcome of this case? 24 MR. BERRY: I do not, Judge. 2.5 THE COURT: Mr. Acoff, sir, do you believe that Cindy L. Knecht, RMR/CRR/CBC/CCP PO Box 326 Wheeling, WV 26003 304.234.3968

1	you've had an adequate amount of time to discuss your case
2	fully with Mr. Berry?
3	THE DEFENDANT: Yes, sir.
4	THE COURT: Has Mr. Berry been able to answer your
5	questions about how best to proceed in this case?
6	THE DEFENDANT: Yes, sir.
7	THE COURT: Is there anything that he has not done
8	which you've asked him to do?
9	THE DEFENDANT: No, sir.
10	THE COURT: Are you completely satisfied with the
11	legal advice that you have received from Mr. Berry?
12	THE DEFENDANT: Yes, sir.
13	THE COURT: Mr. Berry, during the time that you've
14	represented Mr. Acoff, has he been cooperative with you?
15	MR. BERRY: He has been cooperative, Judge.
16	THE COURT: Have you an adequate amount of time to
17	discover the government's case?
18	MR. BERRY: Yes, sir.
19	THE COURT: Have you an adequate amount of time to
20	consider possible defenses?
21	MR. BERRY: I have, Judge.
22	THE COURT: Do you know of any viable defense to the
23	charges contained in Counts 1, 2, 3, 4, and 5 of the original
24	indictment?
25	MR. BERRY: No viable defenses, Judge.
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1 THE COURT: Have you had an adequate amount of time 2 to consider possible sentences? 3 MR. BERRY: We have. 4 THE COURT: Have you discussed all of these issues 5 with Mr. Acoff? MR. BERRY: I have, Judge. 6 THE COURT: Mr. Acoff, it is the Court's 7 understanding that there is no plea agreement in this case. 8 However, you are intending to plead guilty to Counts 1, 2, 3, 9 10 4, and 5 of the original indictment, as well as the forfeiture allegation; is this correct? 11 THE DEFENDANT: Yes, sir. 12 13 THE COURT: Have you received a copy of the original 14 indictment filed against you? 15 THE DEFENDANT: Yes, sir. 16 THE COURT: Have you had an opportunity to read that 17 indictment? THE DEFENDANT: Yes, sir. 18 THE COURT: Do you wish for the Court to reread it to 19 20 you at this time, or are you willing to waive that reading? THE DEFENDANT: I'll waive the reading. 21 THE COURT: Thank you. 22 23 Mr. Acoff, it is the Court's understanding that you are intending to plead guilty to Count 1 of the original 24 indictment which charges you with distribution of cocaine base 2.5 Cindy L. Knecht, RMR/CRR/CBC/CCP PO Box 326 Wheeling, WV 26003 304.234.3968

within 1,000 feet of a protected location in violation of 21,
United States Code, Sections 841 and 860; is that correct?

THE DEFENDANT: Yes, sir.

THE COURT: It's further the Court's understanding that you are intending to plead guilty to Count 2 of the original indictment, which charges you with possession with intent to distribute cocaine base in violation of 21, United States Code, Section 841; is that correct?

THE DEFENDANT: Yes, sir.

2.5

THE COURT: It's further the Court's understanding that you are intending to plead guilty to Count 3 of the original indictment, which charges you with possession with intent to distribute cocaine in violation of 21, United States Code, Section 841; is that correct?

THE DEFENDANT: Yes, sir.

THE COURT: And it is further the Court's understanding that you are intending to plead guilty to Count 4 of the indictment, which charges you with possession with intent to distribute methamphetamine in violation of 21, United States Code, Section 841; is that correct?

THE DEFENDANT: Yes, sir.

THE COURT: And finally, it is the Court's understanding that you are intending to plead guilty to Count 5 of the original indictment, which charges you with possession with intent to distribute fentanyl in violation of 21, United

States Code, Section 841; is that also correct? 1 THE DEFENDANT: Yes, sir. 2 THE COURT: Mr. Acoff, how do you plead to the charge 3 contained in Count 1 of the original indictment? 4 THE DEFENDANT: Guilty. 5 THE COURT: How do you plead to the charge contained 6 7 in Count 2 of the original indictment? THE DEFENDANT: Guilty. 8 THE COURT: And Mr. Acoff, how do you plead to the 9 10 charge contained in Count 3 of the original indictment? 11 THE DEFENDANT: Guilty. THE COURT: Mr. Acoff, how do you plead to the charge 12 contained in Count 4 of the original indictment? 13 14 THE DEFENDANT: Guilty. THE COURT: And finally, Mr. Acoff, how do you plead 15 16 to the charge contained in Count 5 of the original indictment? 17 THE DEFENDANT: Guilty. THE COURT: Now, Mr. Acoff, before the Court accepts 18 your pleas, I do need to make sure that there is a factual 19 20 basis for the pleas, that you understand the nature of the charges against you and the consequences of your pleading 21 guilty to those charges, that you also understand the 22 23 constitutional and other legal rights that you will be giving up by pleading guilty, and that you are pleading guilty 24 voluntarily. 2.5

With respect to Count 1, Mr. Acoff, you are charged with distribution of cocaine base within 1,000 feet of a protected location in violation of 21, United States Code, sections 841(a)(1), 841(b)(1)(C), and 860.

2.5

Title 21, United States Code, Section 841(a)(1), as cited within this indictment, provides in pertinent part as follows: It shall be unlawful for any person knowingly or intentionally to distribute or dispense a controlled substance. Cocaine base is a controlled substance within the meaning of the law.

Title 21, United States Code, Section 860, as cited within this indictment, provides in pertinent part as follows:

Any person who violates Section 841(a)(1) of this title by distributing a controlled substance within 1,000 feet of a protected location is subject to: number one, twice the maximum punishment authorized by Section 841(b) of this title; and number two, at least twice any term of supervised release authorized by Section 841(b) of this title for a first offense.

Now, Mr. Acoff, do you understand the criminal statutes under which you've been charged?

THE DEFENDANT: Yes.

THE COURT: Mr. Acoff, if the government had to go to trial in this case, it would have to prove the following elements of Title 21, United States Code, Section 841(a)(1) against you beyond a reasonable doubt: First, that you

distributed cocaine base; second, that you had knowledge of the distribution; and third, that you intended to distribute cocaine base.

Now, in order to establish that you violated Title 21, United States Code, Section 860, the government would have to prove the following elements against you beyond a reasonable doubt: First, that you knowingly delivered a controlled substance to another person; second, that you knew that cocaine base was a controlled substance; and third, that the delivery took place within 1,000 feet of the protected location.

Now, Mr. Acoff, do you understand the elements of the statutes under which you've been charged?

THE DEFENDANT: Yes, sir.

2.5

THE COURT: Now, considering those definitions, do you consider yourself to be guilty of violating 21, United States Code, Sections 841 and 860 with respect to Count 1 of the original indictment?

THE DEFENDANT: Yes, sir.

THE COURT: Now, Mr. Acoff, you are charged in Count 2 of this indictment with possession with intent to distribute cocaine base in violation of 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C). Title 21, United States Code, Section 841(a)(1) states in pertinent part as follows: It shall be unlawful for any person knowingly or intentionally to possess with the intent to distribute a controlled substance.

1 Cocaine base is a controlled substance within the meaning of 2 the law. Now, Mr. Acoff, do you understand the criminal 3 statute under which you've been charged? 4 THE DEFENDANT: Yes. 5 THE COURT: Now, Mr. Acoff, if the government had to 6 7 go to trial in this case, it would have to prove the following elements of Title 21, United States Code, Section 841(a)(1) 8 against you beyond a reasonable doubt: First, that you 9 10 possessed cocaine base; second, that you had knowledge of the possession; and third, that you intended to distribute cocaine 11 12 base. 13 Now, Mr. Acoff, do you understand the elements of the 14 statute under which you've been charged? 15 THE DEFENDANT: Yes. 16 THE COURT: Now, considering those definitions, do 17 you consider yourself to be guilty of violating 21, United 18 States Code, Section 841 with respect to Count 2 of the original indictment? 19 20 THE DEFENDANT: I'm challenging two, three and four 21 and five counts of the indictment. 22 THE COURT: We're talking about Count 2 right now. 23 THE DEFENDANT: Yes, sir. 24 THE COURT: Let me -- I'll repeat that last question 2.5 for you. Okay?

Considering the definitions that I just read to you with respect to Count 2, do you consider yourself to be guilty of violating 21, United States Code, Section 841 with respect to Count 2 of the original indictment?

THE DEFENDANT: Yes, sir.

THE COURT: I'm sorry?

THE DEFENDANT: Yes.

2.5

THE COURT: Now, with respect to Count 3 of this indictment, Mr. Acoff, you are charged with possession with intent to distribute cocaine in violation of 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

Title 21, United States Code, Section 841(a)(1) states in pertinent part as follows: It shall be unlawful for any person knowingly or intentionally to possess with the intent to distribute a controlled substance. Cocaine is a controlled substance within the meaning of the law.

Mr. Acoff, do you understand the criminal statute under which you've been charged?

THE DEFENDANT: Yes.

THE COURT: Now, Mr. Acoff, if the government had to go to trial in this case, it would have to prove the following elements of Title 21, United States Code, Section 841(a)(1) against you beyond a reasonable doubt: First, that you possessed cocaine; second, that you had knowledge of the possession; and third, that you intended to distribute cocaine.

Now, Mr. Acoff, do you understand the elements of the statute under which you've been charged?

THE DEFENDANT: Yes, sir.

2.5

THE COURT: Now, considering those definitions, do you consider yourself to be guilty of violating 21, United States Code, Section 841 with respect to Count 3 of the original indictment?

THE DEFENDANT: Yes, sir.

THE COURT: With respect to Count 4 of this indictment, Mr. Acoff, you are charged with possession with intent to distribute methamphetamine in violation of 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C). Title 21, United States Code, Section 841(a)(1) states in pertinent part as follows: It shall be unlawful for any person knowingly or intentionally to possess with the intent to distribute a controlled substance. Methamphetamine is a controlled substance within the meaning of the law.

Mr. Acoff, do you understand the criminal statute under which you've been charged?

THE DEFENDANT: Yes, sir.

THE COURT: Now, Mr. Acoff, if the government had to go to trial in this case, it would have to prove the following elements of Title 21, United States Code, Section 841(a)(1) against you beyond a reasonable doubt: First, that you possessed methamphetamine; second, that you had knowledge of

1 the possession; and third, that you intended to distribute 2 methamphetamine. 3 Mr. Acoff, do you understand the elements of the statute under which you've been charged? 4 THE DEFENDANT: Yes, sir. 5 THE COURT: Now, considering those definitions, do 6 7 you consider yourself to be guilty of violating 21, United States Code, Section 841 with respect to Count 4 of the 8 original indictment? 9 10 THE DEFENDANT: Yes, sir. THE COURT: Mr. Acoff, with respect to Count 5 of 11 12 this indictment, you've been charged with possession with 13 intent to distribute fentanyl in violation of 21, United States 14 Code, Sections 841(a)(1) and 841(b)(1)(C). 15 Title 21, United States Code, Section 841(a)(1) 16 states in pertinent part as follows: It shall be unlawful for 17 any person knowingly or intentionally to possess with the 18 intent to distribute a controlled substance. Fentanyl is a controlled substance within the meaning of the law. 19 20 Mr. Acoff, sir, do you understand the criminal statute under which you've been charged? 21 THE DEFENDANT: Yes, sir. 22 23 THE COURT: Now, Mr. Acoff, if the government had to go to trial in this case, it would have to prove the following 24

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elements of Title 21, United States Code, Section 841(a)(1)

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2.5

against you beyond a reasonable doubt: First, that you 1 2 possessed fentanyl; second, that you had knowledge of the possession; and third, that you intended to distribute 3 4 fentanyl. Mr. Acoff, do you understand the elements of the 5 statute under which you've been charged? 6 7 THE DEFENDANT: Yes, sir. THE COURT: Now, Mr. Acoff, considering those 8 definitions, do you consider yourself to be guilty of violating 9 10 21, United States Code, Section 841 with respect to Count 5 of the original indictment? 11 THE DEFENDANT: Yes, sir. 12 13 THE COURT: Ms. Conklin, would you please present the 14 government's witness or proffer as to what it would have been 15 able to prove in this case. 16 MS. CONKLIN: Your Honor, the government is going to 17 be proceeding by proffer, if that's okay with the Court. 18 THE COURT: Okay. Is there any objection? MR. BERRY: I have none, Judge. 19 20 THE COURT: Thank you. You may proceed. 21 MS. CONKLIN: Should this case have gone to trial, 22 the government would have presented evidence that on August 23 5th, 2021, the Ohio Valley Drug Task Force was coordinating a controlled purchase of crack cocaine. A confidential informant 24

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was provided Ohio Valley Drug Task Force funds and was provided

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audio and video recording equipment. The CI's vehicle was searched. Nothing was located. And the CI then went to meet an individual named Blake at Pickle's on Fulton Street, and Blake entered the CI's vehicle and continued to drive to the Rose Hill Towers in Bellaire, Ohio. There the defendant walked from the Rose Hill Towers to the vehicle with a black backpack which he placed in the trunk. They made a stop at Burger King in Bellaire, and then continued to Blake's apartment in Wheeling, West Virginia, and I believe that is on Fulton Street; specifically, 514 Fulton Street, Apartment D.

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There at the apartment, the CI purchased a quarter of an ounce of crack cocaine off of the defendant. The CI then continued to run another errand for the defendant, and after running that errand, did report back to task force officers. The crack cocaine that was provided -- that was purchased from the defendant by the CI was provided to the officers. That package weighed 7.58 grams and the substance tested positive for cocaine base.

The CI reported that the defendant, Mr. Acoff, had weighed the crack cocaine on a scale at the time of selling it, at that time it weighed 7.2 grams without the bag, and that Mr. Acoff had actually broken off that 7.2-gram piece from what appeared to be an ounce of crack cocaine sort of brick.

That purchase occurred in Ohio County, in the Northern District of West Virginia, and the apartment was

within 1,000 feet of Fulton playground.

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The government would additionally present evidence that on February 22nd, 2022, in Ohio County, in the Northern District of West Virginia, on February 2nd -- I'm sorry, Wheeling police officers observed a vehicle traveling without headlights. When an officer tried to -- attempted to make a traffic stop and activated his emergency lights and sirens, the vehicle fled, accelerating through a parking lot, where it nearly struck a pole and becoming airborne briefly. The vehicle continued to drive dangerously, including proceeding in the lane of oncoming traffic, driving at excessive speeds, and disregarding stop signs.

Officers pursued the vehicle, which eventually stopped, and officers observed an individual exit the vehicle and run east wearing a white jacket, dark sweatpants, and a dark hat. Officers were able to track the individual through previously undisturbed snow on the ground and observed a man hiding in a fenced back yard with an open gate. When officers detained that individual, who was later identified as Mr. Acoff, he had \$100 in his hands and was no longer wearing the white jacket or black hat.

Officers searched the location of the pursuit and found a wallet containing Mr. Acoff's Ohio license and a large plastic bag with contraband inside. Additionally, the white jacket and black hat that Mr. Acoff had initially been wearing

when he exited the vehicle were found on the scene.

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Mr. Acoff was brought to the Wheeling police station for booking, and officers inquired if he had anything else on him. Mr. Acoff reached into his pants, towards the back of his pants, and removed a plastic bag containing a white substance. That white substance field-tested positive for fentanyl and weighed approximately 2.7 grams.

The other bag that was obtained or retrieved by the police in the pursuit of Mr. Acoff was processed at the Wheeling Police Department. Officers located three bags containing 17.5 grams of crack cocaine that was field-tested positive for cocaine. They located one bag containing 7.7 grams of cocaine, and that bag also field-tested positive.

They located an additional bag containing 7.1 grams of cocaine, and that bag of cocaine field-tested positive. They located one bag containing 6.0 grams of methamphetamine, and again that field-tested positive.

And additionally, officers located 50 green pills with K8 on them, which they were able to identify as oxycodone pills -- 15-milligram oxycodone pills. This occurred also in Ohio County, in the Northern District of West Virginia.

THE COURT: Okay. Mr. Berry, do you have any objections to the government's proffer?

MR. BERRY: No objections, Judge, but I would just mention, again, that the agreement that I have -- that

Mr. Acoff has with the government regarding the drug weight. 1 2 As far as the factual part of it, I don't think that we have 3 any objection to that, do you? THE COURT: Mr. Acoff, sir, do you have any objection 4 5 to the government's proffer? THE DEFENDANT: Nothing besides the drugs in itself. 6 7 THE COURT: The weights? MR. BERRY: Yeah, the drug weight. 8 THE COURT: Mr. Acoff, was the government's evidence 9 10 which was just presented by way of proffer substantially correct? 11 12 THE DEFENDANT: No. Except for the drug weight. 13 THE COURT: And did the government's proffer 14 accurately reflect your involvement in what occurred? 15 THE DEFENDANT: Except the drug weight. 16 THE COURT: Okay. Mr. Acoff, sir, I'd like for you 17 now to explain to me what it is that you did that you feel makes you quilty of distribution of cocaine base within 1,000 18 feet of a protected location in violation of 21, United States 19 20 Code, Sections 841 and 860 as charged within Count 1 of the original indictment. 21 THE DEFENDANT: That day I went on foot and I, in 22 23 fact, sold crack cocaine. 24 THE COURT: And again, did it occur as the government 2.5 just described within its proffer? Cindy L. Knecht, RMR/CRR/CBC/CCP

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1 THE DEFENDANT: Yes, sir. 2 THE COURT: Did these acts occur on or about August 3 the 5th, 2021, at or near Ohio County, located within the Northern District of West Virginia? 4 THE DEFENDANT: Yes, sir. 5 THE COURT: Mr. Acoff, I'd like for you now to 6 explain to me what it is that you did that you feel makes you 7 8 guilty of possession with intent to distribute cocaine base in 9 violation of 21, United States Code, Section 841 as charged 10 within Count 2 of the original indictment. MR. BERRY: May I have a moment, Judge? 11 12 THE DEFENDANT: I fled the scene. It was a traffic 13 stop. I didn't stop. I fled. And I ran. Didn't have a 14 license. I was in Wheeling. I knew I wasn't supposed to be. Allegedly the police officer found some drugs and he said it 15 16 was mine. 17 THE COURT: And again, did these acts occur as described by the government within its proffer? 18 19 THE DEFENDANT: Everything but the drug weight. 20 THE COURT: And did these acts occur on or about 21 February the 2nd, 2022, at or near Ohio County, within the 22 Northern District of West Virginia? 23 THE DEFENDANT: Yes, sir. 24 THE COURT: Mr. Acoff, I'd like for you now to 2.5 explain to me what it is that you did that you feel makes you Cindy L. Knecht, RMR/CRR/CBC/CCP

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quilty of possession with intent to distribute cocaine in 1 2 violation of 21, United States Code, Section 841 as charged within Count 3 of the original indictment. 3 THE DEFENDANT: Same thing. Just fled from the 4 5 scene. THE COURT: And again, with respect to Count 3, did 6 7 these events occur as described by the government within its proffer? 8 9 THE DEFENDANT: Everything but the drug weight. 10 THE COURT: And did these acts occur on or about February the 2nd, 2022, at or near Ohio County, within the 11 Northern District of West Virginia? 12 13 THE DEFENDANT: Yes, sir. 14 THE COURT: Mr. Acoff, I'd like for you now to explain to me what it is that you feel makes you guilty of 15 16 possession with intent to distribute methamphetamine in 17 violation of 21, United States Code, Section 841 as charged 18 within Count 4 of the original indictment. 19 THE DEFENDANT: Fled the scene. 20 THE COURT: Okay. And did the events surrounding 21 Count 4 occur as described by the government within its 22 proffer? 23 THE DEFENDANT: Everything but the drug weight. 24 THE COURT: Did these acts occur on or about February 2.5 the 2nd, 2022, at or near Ohio County, within the Northern

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District of West Virginia? 1 2 THE DEFENDANT: Yes, sir. THE COURT: And finally, Mr. Acoff, please explain to 3 4 me what it is that you did that you feel makes you guilty of 5 possession with intent to distribute fentanyl, in violation of 21, United States Code, Section 841 as charged in Count 5 of 6 7 the original indictment. THE DEFENDANT: Just fled the scene. 8 THE COURT: And again, with respect to Count 5, was 9 10 the government's proffer accurate insofar as what occurred? THE DEFENDANT: Everything but the drug weight. 11 12 THE COURT: Did these acts occur on or about February 13 the 2nd, 2022, at or near Ohio County, within the Northern 14 District of West Virginia? 15 THE DEFENDANT: Yes, sir. 16 THE COURT: Mr. Berry, are you satisfied that if this 17 case went to trial, that there would be no meritorious legal defenses to these charges? 18 MR. BERRY: I am, Judge. 19 20 THE COURT: Are you satisfied that Mr. Acoff's 21 constitutional and other rights have been observed fully? MR. BERRY: I am, Judge. 22 23 THE COURT: And do you agree with Mr. Acoff's now-stated intention to enter these pleas of guilty? 24 2.5 MR. BERRY: I do. Cindy L. Knecht, RMR/CRR/CBC/CCP

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THE COURT: Mr. Acoff, the Court would then make a 1 2 finding that there is a sufficient factual basis for your plea 3 of quilty. 4 Mr. Acoff, do you understand that in this case you 5 are intending to plead guilty to felony offenses, and that if your pleas are ultimately accepted, you will be adjudicated 6 7 guilty of those felony offenses? THE DEFENDANT: Yes, sir. 8 THE COURT: And do you also understand that any such 9 10 11 12

judgment may deprive you of valuable civil rights, such as your right to vote, your right to hold public office, your right to serve on a jury, and your right to possess a firearm or gun of anv kind?

THE DEFENDANT: Yes, sir.

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THE COURT: Mr. Acoff, I'd like to review with you now the statutory penalties that you could face.

First, Mr. Acoff, do you understand that with respect to Count 1, you are exposing yourself to a maximum penalty of one to 40 years of imprisonment, a fine of up to \$2 million, and a term of six years of supervised release?

THE DEFENDANT: Yes, sir.

THE COURT: And do you understand that the mandatory minimum sentence under Count 1 includes at least one year of imprisonment?

THE DEFENDANT: Yes, sir.

THE COURT: Do you further understand that the 1 2 mandatory minimum sentence under Count 1 includes that if you 3 are sentenced to a term of imprisonment, at least six years of 4 supervised release? THE DEFENDANT: Yes, sir. 5 THE COURT: Mr. Acoff, do you understand that with 6 7 respect to Count 2, you are exposing yourself to a maximum penalty of 20 years of imprisonment, a fine of up to \$1 8 million, and a term of three years of supervised release? 9 10 THE DEFENDANT: Yes, sir. THE COURT: And do you understand that the mandatory 11 12 minimum sentence under Count 2 includes that if you are 13 sentenced to a term of imprisonment, at least three years of 14 supervised release? 15 THE DEFENDANT: Yes, sir. 16 MR. BERRY: Can we have just a second, Judge? 17 (Discussion off the record.) THE COURT: Let me get back to Count 2. Do you 18 understand, Mr. Acoff, that the mandatory minimum sentence 19 20 under Count 2 includes that if you are sentenced to a term of 21 imprisonment, at least three years of supervised release? 22 THE DEFENDANT: Yes, sir. 23 THE COURT: Mr. Acoff, do you also understand that with respect to Count 3, you are exposing yourself to a maximum 24 2.5 penalty of up to 20 years of imprisonment, a fine of up to \$1

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million, and a term of three years of supervised release? 1 THE DEFENDANT: Yes, sir. 2 3 THE COURT: And do you understand that the mandatory 4 minimum sentence under Count 3 includes that if you are sentenced to a term of imprisonment, at least three years of 5 6 supervised release? 7 THE DEFENDANT: Yes, sir. THE COURT: Mr. Acoff, do you understand that with 8 respect to Count 4, you are exposing yourself to a maximum 9 10 penalty of up to 20 years of imprisonment, a fine of up to \$1 million, and a term of three years of supervised release? 11 THE DEFENDANT: Yes, sir. 12 13 THE COURT: And do you understand that the mandatory 14 minimum sentence under Count 4 includes that if you are 15 sentenced to a term of imprisonment, at least three years of 16 supervised release? 17 THE DEFENDANT: Yes, sir. THE COURT: And finally, Mr. Acoff, with respect to 18 Count 5, do you understand that you are exposing yourself to a 19 20 maximum penalty of up to 20 years of imprisonment, a fine of up to \$1 million, and a term of three years of supervised release? 21 THE DEFENDANT: Yes, sir. 22 23 THE COURT: And do you understand that the mandatory minimum sentence under Count 5 is that if you are sentenced to 24 2.5 a term of imprisonment, at least three years of supervised

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1 release? 2 THE DEFENDANT: Yes, sir. 3 THE COURT: Counsel, are either of you aware at this 4 time of any other mandatory minimum sentences which may be 5 applicable? MS. CONKLIN: No, Your Honor. 6 7 MR. BERRY: No, Your Honor. 8 THE COURT: And other than those which we may have already discussed, are either of you aware at this time of 9 10 specific offense characteristics, cross-references, or adjustments that may be applicable? 11 MS. CONKLIN: Not at this time, Your Honor. 12 13 MR. BERRY: No cross-references, Judge, and there may 14 be some offense characteristics, but we haven't delved into 15 that yet. THE COURT: Mr. Acoff, do you understand, sir, that 16 17 supervised release means that after imprisonment, you will be 18 supervised by the probation office under conditions that will be set by the Court? 19 20 THE DEFENDANT: Yes, sir. 21 THE COURT: And do you understand that if you were to 22 violate the terms of supervised release, the Court could revoke 23 that term and order you to serve a term in prison? THE DEFENDANT: Yes, sir. 24 2.5 THE COURT: Do you also understand that you will be Cindy L. Knecht, RMR/CRR/CBC/CCP

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required to pay a special assessment of \$500 for having been 1 2 convicted of five felony offenses? 3 THE DEFENDANT: Yes, sir. 4 THE COURT: And do you understand that as part of any 5 fine imposed, you could be required to pay the cost of incarceration and/or the cost of supervision on release? 6 7 THE DEFENDANT: Yes, sir. MR. BERRY: A second, Judge, please. 8 (Discussion off the record.) 9 10 MR. BERRY: I think we're ready, Judge. THE COURT: Mr. Acoff, do you also understand that 11 12 the Court in this case does have the authority to order 13 restitution? 14 THE DEFENDANT: Yes, sir. THE COURT: And if applicable, do you understand that 15 16 the government may seek forfeiture in your case? 17 THE DEFENDANT: Yes, sir. THE COURT: Do you also understand and affirm that 18 you are pleading guilty to the forfeiture allegation contained 19 20 within the indictment? THE DEFENDANT: Yes, sir. 21 THE COURT: And do you understand, Mr. Acoff, that by 22 23 pleading guilty, if you are not a citizen of the United States, you may be removed from the country, denied citizenship, and 24 2.5 denied admission to the United States in the future? Cindy L. Knecht, RMR/CRR/CBC/CCP

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THE DEFENDANT: Yes, sir.

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THE COURT: Mr. Acoff, do you also understand that the United States Sentencing Guidelines will play a very important role in determining an ultimate sentence in your case?

THE DEFENDANT: Yes, sir.

THE COURT: Have you and Mr. Berry had an opportunity to discuss the application of these guidelines to your case?

THE DEFENDANT: Yes, sir.

THE COURT: Do you understand that the Court will not be able to determine the applicable advisory guideline sentence for your case until after the presentence investigation report has been completed and both you and the government have had an opportunity to review it and to challenge the facts determined by the probation officer, as well as the application of the guidelines recommended by the probation officer?

THE DEFENDANT: Yes, sir.

THE COURT: And do you understand that any sentence ultimately imposed by the Court may be different from any estimate that Mr. Berry may have given you or what you thought it would be?

THE DEFENDANT: Yes, sir.

THE COURT: Do you also understand that the Court must calculate the applicable sentencing guidelines and consider that range, and the Court must also consider possible

departures under the quidelines as well as other sentencing 1 2 factors contained in 18, United States Code, Section 3553(a)? 3 THE DEFENDANT: Yes, sir. 4 THE COURT: Do you understand, Mr. Acoff, that the Court is not bound by the advisory quideline range and does 5 have the authority to impose a sentence that is more severe or 6 7 less severe than the sentence called for by the guidelines? THE DEFENDANT: Yes, sir. 8 THE COURT: And do you understand that parole has 9 10 been abolished, and that you will not be released on parole if 11 you are sentenced to prison? THE DEFENDANT: Yes, sir. 12 13 THE COURT: Do you also understand that even if you 14 do not like the sentence imposed upon you by the Court, you will still be bound by your plea and will have no right to 15 16 withdraw it? 17 THE DEFENDANT: Yes, sir. THE COURT: Do you understand that you do have a 18 right to testify at your sentencing hearing if you desire? 19 20 THE DEFENDANT: Yes, sir. THE COURT: Mr. Acoff, everyone found guilty of a 21 crime in federal court within this district has a right to 22 23 appeal their conviction and sentence to the United States Fourth Circuit Court of Appeals located in Richmond, Virginia. 24 2.5 There a three-judge panel would review the conviction and

sentence in order to determine if they are correct. 1 Do you understand that, sir? 2 3 THE DEFENDANT: Yes, sir. 4 THE COURT: And do you also understand that you may 5 have a right to appeal your conviction if you believe that the quilty plea was unlawful or involuntary, or that there was some 6 7 other fundamental defect in the proceedings? THE DEFENDANT: Yes, sir. 8 9 THE COURT: However, do you agree that your guilty 10 pleas today are lawful and voluntary and that there has been no fundamental defect in the proceedings that you are aware of? 11 THE DEFENDANT: Yes, sir. 12 13 THE COURT: Do you also understand, Mr. Acoff, that 14 everyone has the right to challenge their conviction or sentence or the manner in which it was determined in a 15 16 postconviction proceeding, sometimes called a habeas corpus 17 petition or a collateral attack, under Title 28, United States Code, Section 2255? 18 THE DEFENDANT: Yes, sir. 19 20 Do you understand that your legal THE COURT: 21 remedies on appeal or collateral attack include claims of ineffective assistance of counsel or prosecutorial misconduct? 22 23 THE DEFENDANT: Yes, sir. 24 THE COURT: However, do you agree, Mr. Acoff, that 2.5 there is currently no known evidence of ineffective assistance

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of counsel or prosecutorial misconduct? 1 2 THE DEFENDANT: Yes, sir. 3 THE COURT: Do you also understand, Mr. Acoff, that 4 you or the government may have a right to appeal any sentence 5 that the Court imposes? THE DEFENDANT: Yes, sir. 6 7 THE COURT: Mr. Acoff, do you also understand that 8 with few exceptions, any notice of appeal must be filed within 14 days of judgment being entered in your case? 9 10 THE DEFENDANT: Yes, sir. THE COURT: Mr. Acoff, the Court would then make a 11 12 finding that you do understand the nature of these charges and 13 the consequences of a guilty plea. 14 THE DEFENDANT: Yes. THE COURT: Mr. Acoff, do you understand, sir, that 15 16 you do have the right to continue to plead not guilty to these 17 charges? THE DEFENDANT: Yes, sir. 18 THE COURT: Do you understand that by pleading 19 20 guilty, you are giving up your right to a speedy and public trial by a jury? 21 THE DEFENDANT: Yes, sir. 22 23 THE COURT: Do you also understand that by pleading 24 guilty, you are giving up your right to force the government to 2.5 come forward with witnesses and evidence against you? Cindy L. Knecht, RMR/CRR/CBC/CCP 26003 304.234.3968

1 THE DEFENDANT: Yes, sir. 2 THE COURT: Do you understand that you would have 3 been presumed innocent until the government presented enough 4 evidence to satisfy both the Court and a jury beyond a 5 reasonable doubt of your quilt? THE DEFENDANT: Yes, sir. 6 7 THE COURT: Do you understand, Mr. Acoff, that when you admit your guilt, you are relieving the government of the 8 burden of proving your guilt? 9 10 THE DEFENDANT: Yes, sir. THE COURT: Do you understand that you would have had 11 the right to assistance of counsel at trial? 12 13 THE DEFENDANT: Yes, sir. 14 THE COURT: Do you understand that both you and 15 Mr. Berry would have had the right to confront and the 16 cross-examine your accusers and to test the truth of what they 17 said? 18 THE DEFENDANT: Yes, sir. THE COURT: Do you understand that by pleading 19 20 guilty, you are giving up these rights? 21 THE DEFENDANT: Yes, sir. 22 THE COURT: Do you also understand that had you 23 desired to go to trial and wished to call witnesses, that you 24 would have been entitled to the services of the U.S. Marshal to 2.5 bring witnesses to court under subpoena? Cindy L. Knecht, RMR/CRR/CBC/CCP

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1 THE DEFENDANT: Yes, sir. THE COURT: Do you understand that by pleading 2 3 guilty, you are giving up the right to call witnesses except at 4 your sentencing hearing? THE DEFENDANT: Yes, sir. 5 THE COURT: Do you understand that you would have had 6 7 the right to file motions to suppress or, in other words, to keep away from the jury's hearing and consideration any 8 evidence of any nature that has been illegally or unlawfully 9 10 obtained? 11 THE DEFENDANT: Yes, sir. 12 THE COURT: Do you understand that had you desired to 13 go to trial, that you would have had the right to testify at 14 the trial? 15 THE DEFENDANT: Yes, sir. 16 THE COURT: Do you also understand that you could not 17 have been compelled or forced to testify against your will? THE DEFENDANT: Yes, sir. 18 THE COURT: Do you understand that you would have had 19 20 the right to go to trial and remain silent, that is, to not 21 take the witness stand or not to call any witnesses or not to present any evidence whatsoever on your own behalf? 22 23 THE DEFENDANT: Yes, sir. 24 THE COURT: Do you understand that the Court would 2.5 have instructed the jury that they could not convict you Cindy L. Knecht, RMR/CRR/CBC/CCP 26003 304.234.3968

because of the exercise of your constitutional right to remain 1 2 silent, but only based on an offer of proof from the 3 government? 4 THE DEFENDANT: Yes, sir. THE COURT: Do you understand that you are giving up 5 your right to a unanimous verdict from a jury? 6 7 THE DEFENDANT: Yes, sir. THE COURT: Mr. Berry, do you believe that Mr. Acoff 8 fully understands the consequences of his guilty plea? 9 MR. BERRY: I do, Your Honor. 10 THE COURT: Mr. Acoff, the Court would then make a 11 12 finding that you do understand the constitutional and other 13 legal rights that you will be giving up by pleading guilty. 14 Mr. Acoff, knowing all of these things that we have been discussing today, do you still wish to plead guilty at 15 16 this time? 17 THE DEFENDANT: Yes, sir. THE COURT: Has anyone forced you, threatened you, 18 coerced you, intimidated you, or talked you into entering a 19 20 guilty plea against your will? THE DEFENDANT: No, sir. 21 THE COURT: Are you acting voluntarily and of your 22 23 own free will in entering these guilty pleas? THE DEFENDANT: Yes, sir. 24 2.5 THE COURT: Are you pleading guilty because you are Cindy L. Knecht, RMR/CRR/CBC/CCP PO Box 326 Wheeling, WV 26003 304.234.3968

quilty of the crimes charged in Counts 1, 2, 3, 4, and 5 of the 1 2 original indictment? THE DEFENDANT: Everything but the drug weight. 3 4 THE COURT: So the answer is yes, except for drug 5 weights? THE DEFENDANT: Yes. 6 THE COURT: Mr. Acoff, has anyone promised you or 7 told you something that is different from what I have told you 8 today in order to get you to plead guilty? 9 10 THE DEFENDANT: No, sir. THE COURT: Are you pleading guilty to protect 11 12 anyone? 13 THE DEFENDANT: No, sir. 14 THE COURT: Has anyone promised or predicted the exact sentence which will be imposed upon you in this case? 15 16 THE DEFENDANT: No, sir. 17 THE COURT: Do you understand, Mr. Acoff, that at this time, no one could know the exact sentence which will be 18 imposed in this case? 19 20 THE DEFENDANT: Yes, sir. 21 THE COURT: Mr. Acoff, have you been able to fully 22 understand what is going on in these proceedings today? 23 THE DEFENDANT: Yes, sir. 24 THE COURT: Mr. Acoff, then the Court will make a finding that your guilty pleas are voluntary. 2.5 Cindy L. Knecht, RMR/CRR/CBC/CCP 26003 304.234.3968

Mr. Acoff, at this time, sir, do you have any 1 2 questions or any second thoughts about entering these pleas of 3 quilty? THE DEFENDANT: No, sir. 4 THE COURT: Would you please stand. 5 Mr. Acoff, how do you plead to Count 1 of the 6 7 original indictment charging you with distribution of cocaine base within 1,000 feet of a protected location? 8 THE DEFENDANT: Guilty. 9 10 THE COURT: The record should reflect that Mr. Acoff's pled guilty to Count 1 of the indictment. 11 12 Mr. Acoff, how do you plead to Count 2 of the 13 original indictment charging you with possession with intent to 14 distribute cocaine base? 15 THE DEFENDANT: Guilty. 16 THE COURT: Record should reflect defendant's pled 17 guilty to Count 2 of the indictment. 18 Mr. Acoff, how do you plead to Count 3 of the original indictment charging you with possession with intent to 19 20 distribute cocaine? 21 THE DEFENDANT: Guilty. THE COURT: Record should reflect defendant's pled 22 23 guilty to Count 3 of the indictment. 24 Mr. Acoff, how do you plead to Count 4 of the 2.5 original indictment charging you with possession with intent to Cindy L. Knecht, RMR/CRR/CBC/CCP 26003 304.234.3968

distribute methamphetamine?

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THE DEFENDANT: Guilty.

THE COURT: Record should reflect defendant's pled guilty to Count 4 of the original indictment.

And finally, Mr. Acoff, how do you plead to Count 5 of the original indictment charging you with possession with intent to distribute fentanyl?

THE DEFENDANT: Guilty.

THE COURT: Record should reflect that Mr. Acoff's pled guilty to Count 5 of the original indictment.

Thank you, sir. You may have a seat.

In the case of United States versus Dallas Michael Acoff, the Court would first find that Mr. Acoff is fully competent and capable of entering into an informed plea; that there is a sufficient factual basis for his pleas of guilty; that he understands the nature of the charges and the consequences of a guilty plea to those charges; that Mr. Acoff also understands the constitutional and other legal rights he is giving up because of the pleas; and that Mr. Acoff's pleas were voluntary.

While the Court defers adjudicating Mr. Acoff guilty to the sentencing court, I do, however, accept his pleas of guilty to Counts 1, 2, 3, 4, and 5 of the original indictment.

Mr. Acoff, the sentencing court in this case must consider the following factors when determining the ultimate

sentence that you will receive: Number one, the nature and circumstances of the offense; number two, your history and characteristics; three, the necessity of punishing you, deterring you, protecting the public from you, or providing you with training, medical care, or other treatment; four, the kinds of sentences and the sentencing range established by the sentencing guidelines; five, the need to give defendants with similar criminal records similar sentences; and six, the need to provide restitution to any victims of the offense.

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Now, in order to help the Court consider these factors, the probation office is required to conduct a presentence investigation of you and submit a report to the sentencing court. The information within this report may have an impact upon any sentence that you ultimately receive.

Therefore, you may wish to discuss with Mr. Berry what options are best for you during this process.

Do you understand that, sir?

THE DEFENDANT: Yes, sir.

THE COURT: Do you also understand, Mr. Acoff, that you must not commit any crimes between now and sentencing, because there are additional punishments that may be imposed for committing additional crimes?

THE DEFENDANT: Yes, sir.

THE COURT: Pursuant to Section 6A1 of the sentencing guidelines, the Court orders the probation office to conduct a

presentence investigation of Mr. Acoff, prepare a draft 1 2 presentence investigation report, and disclose its contents to 3 both the government and Mr. Acoff. 4 The Court further directs that the probation officer 5 and all parties comply with Federal Rule of Criminal Procedure 32 and Sentencing Guideline Section 6A1.2 regarding deadlines 6 7 for disclosures, objections, departures, and other sentencing 8 statement requirements. Judge Bailey, being the sentencing court, will 9 10 schedule this matter for sentencing following receipt and review of the presentence investigation report. 11 And counsel, of course, if you do anticipate a 12 13 lengthy sentencing hearing, if you could please provide a 14 courtesy call to Judge Bailey's chambers to alert him, that would be very much appreciated. 15 16 MR. BERRY: Certainly. 17 THE COURT: Counsel, is there anything else we need to take up at this time? 18 MS. CONKLIN: Nothing further from the government. 19 20 MR. BERRY: No, Your Honor. 21 THE COURT: Thank you very much. Mr. Acoff will be remanded to custody of the United States Marshals. 22 23 (Proceedings concluded at 1:25 p.m.)

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CERTIFICATE

I, Cindy L. Knecht, Registered Professional Reporter and Official Reporter of the United States District Court for the Northern District of West Virginia, do hereby certify that the foregoing is a true and correct transcript to the best of my ability of the taped proceedings had in the above-styled action on October 18, 2022, as reported by me in stenotypy.

I certify that the transcript fees and format comply with those prescribed by the Court and Judicial Conference of the United States.

Given under my hand this 24th day of April 2023.

/s/Cindy L. Knecht

Cindy L. Knecht, RMR/CRR
Official Reporter, United States
District Court for the Northern
District of West Virginia

 $\label{eq:cindy} {\tt Cindy L. Knecht, RMR/CRR/CBC/CCP} $\tt PO Box 326 Wheeling, WV 26003 304.234.3968$

	1
1	UNITED STATES DISTRICT COURT
2	NORTHERN DISTRICT OF WEST VIRGINIA
3	United States of America,
4	Plaintiff,
5	VS. CRIMINAL ACTION NO.
6	5:22-cr-13
7	Dallas Acoff,
8	Defendant.
9	
10	Proceedings had in the sentencing hearing of the
11	above-styled action on February 16, 2023, before Honorable John
12	Preston Bailey, District Judge, at Wheeling, West Virginia.
13	
14	APPEARANCES:
15	On behalf of the United States of America:
16	Shawn M. Adkins
17	Assistant United States Attorney United States Attorney's Office
18	P.O. Box 591 Wheeling, WV 26003
19	304.234.0100
20	On behalf of the Defendant:
21	Charles T. Berry
22	PO Box 114 Kingmont, WV 26578
23	304.363.3564
24	The defendant was present in person.
25	Proceedings recorded utilizing realtime translation. Transcript produced by computer-aided transcription.
	Cindy L. Knecht, RMR/CRR/CBC/CCP PO Box 326 Wheeling, WV 26003 304.234.3968

Thursday Afternoon Session,
February 16, 2023, 1:40 p.m.

- - -

THE CLERK: This is the case of the United States of America versus Dallas Michael Acoff, Criminal Action Number 5:22-CR-13.

Will the parties please note their appearance for the record.

MR. ADKINS: Shawn Adkins on behalf of the United States, Your Honor.

MR. BERRY: Charles Berry for Mr. Acoff, Your Honor.

THE COURT: The Court notes that Mr. Acoff is in the courtroom. I would ask the clerk to administer an oath to him.

THE COURT: Mr. Acoff, I'll remind you that you've now been placed under oath, and if you make any untruthful statements or answers during today's hearing, those untruthful statements or answers could form the basis for a separate action for perjury or false swearing. That having been said, you should feel free to ask questions, to ask for an explanation if you don't understand something, and certainly at all times to discuss any matter with your lawyer.

Do you understand that, sir?

THE DEFENDANT: Yes, sir.

(Defendant sworn.)

1 THE COURT: Has defense counsel received the 2 presentence investigation report and reviewed it with the 3 defendant? MR. BERRY: Yes, Your Honor. 4 THE COURT: Mr. Acoff, have you received the 5 presentence report and gone over it with your lawyer? 6 7 THE DEFENDANT: Yes, sir. THE COURT: Has the government received and reviewed 8 9 the presentence report? 10 MR. ADKINS: Yes, Your Honor. THE COURT: Are there any issues in dispute with 11 12 regard to the presentence report? 13 MR. ADKINS: I don't believe so, Your Honor. 14 MR. BERRY: There were some objections filed, Judge, 15 but we're withdrawing those. 16 THE COURT: All right. The presentence report is 17 accepted and ordered filed and made a part of the record 18 herein. It will be placed in the record under seal. In the event of an appeal of the sentence imposed herein, counsel on 19 20 appeal will be permitted access to the sealed report. Counsel 21 on appeal are not, however, permitted access to the 22 recommendations section of the presentence report. 23 On October 18, 2022, this defendant appeared in the United States Magistrate Court for the Northern District of 24 2.5 West Virginia sitting in Wheeling. At that time this defendant

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Cindy L. Knecht, RMR/CRR/CBC/CCP

PO Box 326 Wheeling, WV

tendered a plea of guilty to Counts 1 through 5 of the indictment. After consideration, the Court accepted the defendant's plea of guilty to the crimes charged in Counts 1 through 5, but deferred adjudging the defendant guilty.

2.5

Subsequent to the acceptance of the guilty plea, a presentence investigation report was ordered. Having now received and reviewed the presentence investigation report, this Court finds that the charge to which Mr. Acoff is pleading adequately reflects the seriousness of the offense behavior.

At this time, Mr. Acoff, this Court now accepts your plea of guilty and you stand convicted of the offenses to which you've agreed to plead guilty under your plea agreement.

I will now announce my tentative findings as to the applicable guidelines. The base offense level is 24, plus one additional level for protected location, results in an adjusted offense level of 25, less two levels for acceptance of responsibility.

What's the government's position with regard to the third level?

MR. ADKINS: Move for the third level, Your Honor.

THE COURT: Government's motion for a third level is granted, resulting in a total offense level of 22. The criminal history category is V. With a total offense level two, criminal history category V, the guidelines call for incarceration of 77 to 96 months, no eligibility for probation,

six years of supervised release on Count 1 and three years on Counts 2 through 5, a fine of \$15,000 to \$6 million, restitution is not implicated, and the special assessment of \$100 on each of the five counts is mandatory.

The Court notes the cost of imprisonment is \$3,688 per month, the cost of community confinement is \$2,980 per month, and the cost of supervision is \$372 per month.

Are there any legal objections to the tentative guideline finings?

MR. ADKINS: No, Your Honor.

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MR. BERRY: No, Your Honor.

THE COURT: All right. The guidelines as announced will be the advisory guidelines applicable to the sentencing in this case, and I will recognize defense counsel for a statement on behalf of the defendant.

MR. BERRY: Thank you, Your Honor.

Your Honor, I filed a sentencing memorandum.

Actually, I filed it and a motion to file it late at the same time. I apologize for that. I've been sick for two or three days, and the first opportunity.

I trust that the Court has read the sentencing memo. And, Judge, there's not a whole lot more that I can add to that, other than if you look at Mr. Acoff, it appears that — it not only appears, but he has been in a revolving door. He goes to jail or goes to prison. He gets out, he goes to jail,

he goes to prison, and we're back -- we're still in that revolving door.

2.5

I noted, Judge, that in his PSR that there's two or three references to him having schizophrenia. I want you to know that I tried to get a Ph.D. psychologist to go up and evaluate him at NEOCC. She had actually worked for the BOP before. But because of her practice, it would be a daylong thing for her, and she just couldn't and wouldn't do it.

But Judge, I would encourage the Court to strongly recommend to the Bureau of Prisons that Mr. Acoff be sent to a medical facility, at least initially, to where he can be evaluated, and if found to have schizophrenia -- and like I said, he's already been diagnosed with that -- to receive treatment that will get him out of the revolving door that he's in.

There's got to be something, Judge. You look at his criminal history, and it started at age 15 and he's now 34.

And it's been the same story over and over. I mean, it's my belief that people aren't born criminals, that there has to be some interceding something to cause that to occur. If he's not thinking clearly, if he's delusional as far as his thinking is concerned, that very well could be it.

I'm not a doctor, not claiming to be. But I don't think that we have anything to lose, don't think the Court has anything to lose or that society has anything to lose to give

this a shot, to recommend him to go to a medical facility where he can receive the testing and treatment, if, in fact, the testing shows that it's needed and necessary.

So other than that, Judge, I would ask for a low end sentence, and again, implore you, Judge, to make that recommendation. Thank you.

THE COURT: Thank you.

2.5

Mr. Acoff, do you wish to make a statement to the Court?

THE DEFENDANT: Yes, sir.

THE COURT: Go ahead.

THE DEFENDANT: I would like to apologize to the courts, to my family, and to the community for my actions. I would really like some mental health help and some physical help. I've been shot. I've been losing family members. It's not an excuse. It's just something I've been dealing with. I just lost my dad to mental health, colon cancer, starting to see some of the symptoms he had in myself. I really want to seek help for my mental health and my substance abuse problems.

THE COURT: Mr. Adkins.

MR. ADKINS: Your Honor, first, I don't have any issues with the Court obviously recommending any kind of treatment within the Bureau of Prisons as set forth by defense counsel.

First, to just talk about Mr. Acoff's involvement in

this case and then go into his criminal history, Mr. Acoff's involvement in the instant case is twofold. One, we have a controlled purchase which he distributed as set forth in the presentence report. I want to make this correction, Your Honor. Actually got a lab report back. It does not change the calculations or anything, so I don't want to confuse things, but we did get a lab report back, and I don't want to misrepresent what was in Count 1 on page 2 of the presentence report. It says 7.58 grams. My lab report says 6.55 grams of cocaine base. Again, it doesn't change the calculations here, but I wanted the Court to be aware of that.

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In addition, Your Honor, I wanted -- with respect to Count 1, as I was saying, this is a controlled purchase for \$410 of cocaine base, 6.55 grams. That occurred on August 5th, 2021. I'll get to the point of that date in just one moment, but with respect to Counts 2 through 5 of this indictment, this is, as I set forth in the presentence report, in my version, February 2nd, 2022, at 3:19 in the morning, the Wheeling police attempted to stop a vehicle that Mr. Acoff was in. He fled in that vehicle. Then he fled on foot. And that's when we revealed the drugs that were laying in the snow next to his wallet, as we set forth those approximate amounts as -- in the government's version of the offense.

In addition, as I stated, the fentanyl that was found was handed over by Acoff once he got back to the police

station, and it was somewhere hidden on his person. So this is a controlled purchase which obviously he was unaware of, and then later on we have this incident where he flees from the Wheeling police.

2.5

With that being said, Your Honor, and as Mr. Berry alluded to, Mr. Acoff has been here before. As a matter of fact, he's been before this Court before, back in -- and I don't typically go there in presentence reports, Your Honor, but I'd be remiss if I didn't. In paragraph 39 of the presentence report, he was charged with, when he was 15, aggravated robbery with a firearm specification. In that, as the presentence report states on page 7, the defendant robbed, while using a sawed-off shotgun, an automobile belonging to a victim. He did do a period of commitment in the Ohio system for that offense, but he was 15 when he committed that offense with a firearm.

Fast-forward to when Mr. Acoff was 19 years old.

Again, as you see going from page 7 to page 8, he fled on scene on foot from officers in that case. After a vehicle, I believe, was stopped, they were asked to exit, he was advised he was under arrest but refused to stop and later was charged.

In his first federal conviction before this Court in paragraph 46 -- and this is where I'll start a little bit of a time line, Judge. On July 22nd, 2021, he was charged in this court with conspiracy to distribute cocaine base. He pled

guilty in August of 2011, was sentenced in October of 2011 to 41 months, and three years of supervised release. This conspiracy, as set forth on page 10 of the PSR, is, again, a controlled purchases made by a confidential informant. Five, as listed in the presentence report, were completed off of Mr. Acoff.

2.5

Interesting thing about this case, as I'm sure you're aware, Judge, is while he was on his sentence in this case, he was released to a halfway house to finish out his sentence in that case and he escaped from that halfway house. Those — that's indicated in paragraph 47 of the presentence report, that he was at a halfway house here in Wheeling and he escaped. He pled guilty to that escape charge in April, on April 7th of 2014, was given a sentence of an additional three months consecutive to his sentence for the conspiracy charge that I just spoke about, in June of 2014.

So then there's -- after that, he finished serving that sentence, and then what do we have next, his supervised release starts in October of 2014. That supervised release was for the conspiracy offense and that escape offense. Less than a year later, we have what's contained in paragraph 48 of the presentence report, where the events that's contained in that, and those events on October 9th, 2015, states that a charge of malicious assault was dismissed. Records indicate that on October 9th, 2015, police officers responded to Jacob Street in

regards to a complaint of multiple shots fired. Officers observed the victim, Mr. Coleman, lying on the ground covered in blood. Medical units responded, but he was pronounced dead as a result of a gunshot wound to his chest.

2.5

I know the Court's aware and sees what's in paragraph -- the paragraph to follow that on page 12. There was a legal -- there were legal issues with respect to that charge, as he was initially found guilty of murder in the second degree. But just -- I know the Court understands the legal issues, and they're well set forth in the presentence report, but after those allegations occurred in 2015, he was sentenced on that wanton endangerment and completed his sentence on November 8th of 2019.

After that, he was done with his state sentence and he was back in federal custody again. And when he completed that federal custody in December of 2019, he was -- his federal supervised release was revoked on those escape and conspiracy charges, and then he was again sentenced back, only to be released on May 28th of 2021.

That gets me back to what we have in this case, Your Honor. Sixty-nine days later, after he was released from custody, on May 28, 2021, the buy in Count 1 of our indictment occurs, on August 5th, 2021, after he spent all that time in custody. Sixty-nine days following his release we're buying cocaine base off of him.

And then, as the Court knows, just a couple months later, in February of 2022, we have the facts surrounding Counts 2 through 5.

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I think the guidelines are correctly calculated, but I do have to make this one motion, Your Honor. With respect to new guidance from the Department of Justice, I would ask the Court to consider the cocaine base in this case to the equivalent of cocaine, powder cocaine, and vary the sentence from cocaine base equivalent to the cocaine. I know that would drop him a couple levels. I don't know the Court's opinion on that. This is the first time I'm making the motion with the Court with respect to that, but that's something I have to make.

THE COURT: You want me to pretend something's not as it is.

MR. ADKINS: You don't have to pretend anything, Your Honor, but if you -- that's just a variance motion with respect to the crack cocaine and the cocaine disparity that the department would like me to make in these types of cases. With respect to that, Your Honor, and your ruling with respect to that variance, I would say that a sentence within the guideline range is more than appropriate. And I think Mr. Acoff has shown from the time he was 15 years old, first having that firearm with a robbery, all the way up to this incident that we see that I described with the wanton endangerment and attempted

murder, again, a firearm involved, and now these charges, I don't believe Mr. Acoff can conform to the law. I think he's shown that on many occasions. Given chances before, given supervised release before, given halfway house before, and we're here again. So with respect to that, Your Honor, I'd ask a sentence within the guideline range as the Court finds appropriate, based on my motion.

MR. BERRY: Judge, before you pass sentence, could I respond to that for just a moment?

THE COURT: Sure.

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MR. BERRY: There is absolutely no doubt that
Mr. Acoff has a long and varied criminal history. Nobody
doubted that. I'm not doubting that. But if you think about
it, Judge, I mean, something's got to cause that. You don't
just get out of jail and go right back to doing what you were
doing before. There has to be some delusional thinking
involved. There has to be. There's got to be something that
would cause this.

And it's not like that I'm coming in trying to sing the Kumbaya song for Mr. Acoff, but to treat this, Judge, there's got to be a cause. And I think that that cause at least should be investigated and he should be tested.

And as far as the downward variance, it wasn't my part to make that, because the memo didn't address me. It addressed the AUSAs. Don't know what you feel about that. I

got a feeling that you're not too keen on it. But it is what it is. But apparently, the Attorney General Garland thinks that that's the way it should be. He's not sitting in this courtroom. He's not sitting in your chair. I realize that, but might want to consider that, Judge. Thank you.

2.5

THE COURT: I'd ask the defendant please rise.

Pursuant to the Sentencing Reform Act of 1984, it's the judgment of this Court that the defendant, Dallas Michael Acoff, is hereby committed to the custody of the Bureau of Prisons to be imprisoned for a term of 240 months as to each count, to be served concurrently. Defendant is to receive credit for time served from February 2nd, 2022, to April 5, 2022, and -- when did he go back in?

THE PROBATION OFFICER: Your Honor, he was out for a little bit and then he got the parole revocation. That's why the time's like that.

THE COURT: And whatever time --

THE PROBATION OFFICER: To the present.

THE COURT: To the present. All right.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be incarcerated at a facility as close to Cleveland, Ohio, as possible, including where he can receive drug treatment, including the 500-hour Residential Drug Abuse Treatment Program as determined by the Bureau of Prisons; that the defendant be evaluated for and be

allowed to participate in mental health treatment while incarcerated as determined by the Bureau of Prisons; and that the defendant be allowed to participate in any educational or vocational opportunities while incarcerated as determined by the Bureau of Prisons.

2.5

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of six years as to Count 1 and three years as to each -- every other count, to be served concurrently.

Mr. Acoff, while on supervised release, you must comply with the following mandatory conditions: You must not commit another federal, state, or local crime. You must not unlawfully possess a controlled substance. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of your release from imprisonment and at least two periodic drug tests thereafter as determined by the probation officer. You must cooperate in the collection of DNA as directed by the probation officer.

You must also comply with the standard conditions that have been adopted by this Court in its November 29, 2016 standing order, as well as the following special conditions:

You must participate in a substance abuse treatment program.

The probation officer will supervise your participation in the program. You must submit to substance abuse testing to determine if you've used a prohibited substance. You must not

attempt to obstruct or tamper with the testing methods.

2.5

You must participate in a mental health treatment program and follow the rules and regulations of that program.

The probation officer, in consultation with the treatment provider, will supervise your participation in the program.

You must take all mental health medications that are prescribed by your treating physician.

You must comply with the offender employment program, which may include participation in training, counseling, and/or daily job search as directed by the probation officer. Unless excused for legitimate reasons, if not in compliance with the condition of supervision requiring full-time employment at a lawful occupation, you may be required to perform up to 20 hours of community service per week until employed as approved by the probation officer.

It's further ordered the defendant shall pay to the United States a special assessment fee in the amount of \$100 on each count, for a total of \$500. The Court finds the defendant does not have the ability to pay a fine and the Court will waive a fine in this case.

Is there a forfeiture allegation?

MR. ADKINS: No, Your Honor.

THE COURT: All right. Thank you. Restitution is not implicated.

You may be seated, sir.

In reaching my decision as to the proper sentence to be imposed in this case, I've considered all the factors set forth in 18 U.S.C. Section 3553. And in doing so, I am, for the record, denying the government's motion for a downward variance based on the disparity between crack and regular cocaine.

2.5

Here we have a young man who, over at least the last ten years or so, has been in jail a lot more than he's been out. He has shown an inability to follow the rules and regulations of society. When he has been -- he's never successfully completed a term of supervision, and was on supervision when the instant offense was committed.

It is his third felony conviction in this district. He's had aggravated robbery with a sawed-off shotgun, carrying a concealed weapon, and was convicted of murder. That was set aside and for some reason pled to attempted murder, yet the victim's still dead. I believe, based on all this, the criminal history is grossly understated. It's properly calculated, but it's grossly understated. And this community and the communities in Ohio need to be protected from Mr. Acoff.

Now, defense has made the argument, well, there must be something mentally wrong. Maybe there is. I'm no more of a doctor than defense counsel is. But I have put in his sentence that he's to be evaluated for mental health and to receive treatment.

I've imposed a term of supervised release to allow the probation office to monitor the defendant when he is released from incarceration.

2.5

In imposing a fine below the guideline range, this
Court makes the following findings under 18 U.S.C. Section
3572: One, that the defendant's income, earning capacity, and
financial resources are as stated in the presentence
investigation report; two, that a fine within the guideline
range or in any amount would constitute a burden upon the
defendant or persons dependent upon the defendant; three, that
there is no identifiable pecuniary loss inflicted on others as
a result of the offense; and four, that the evidence shows no
illegally obtained gains from the offense which are in the
defendant's possession.

I would ask the probation office to prepare the judgment and commitment order.

Mr. Acoff, you have the right to appeal the judgment of this Court insofar as that judgment may be appealable. Any notice of appeal must be filed with the clerk of this court not more than 14 days from the date of entry of the judgment and commitment order. If you desire counsel on appeal and are unable to retain counsel, the appropriate court will review your financial affidavit to determine whether to appoint counsel. And if you so request, the clerk of this court will prepare and file forthwith a notice of appeal on your behalf.

Is there anything further to be considered with regard to this matter? MR. ADKINS: No. Thank you, Your Honor. MR. BERRY: No, Your Honor. THE COURT: All right. Thank you. The defendant is remanded to the custody of the United States Marshal. (Proceedings concluded at 2:12 p.m.) Cindy L. Knecht, RMR/CRR/CBC/CCP PO Box 326 Wheeling, WV 26003 304.234.3968

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CERTIFICATE

I, Cindy L. Knecht, Registered Professional Reporter and

I certify that the transcript fees and format comply with

Official Reporter of the United States District Court for the

Northern District of West Virginia, do hereby certify that the

foregoing is a true and correct transcript of the proceedings

those prescribed by the Court and the Judicial Conference of

Given under my hand this 214th day of April 2023.

Official reporter, United States

District Court for the Northern

/s/Cindy L. Knecht

Cindy L. Knecht, RMR/CRR

District of West Virginia

had in the above-styled action on February 16, 2023, as

reported by me in stenotypy.

the United States.

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AO 245B (Rev. 09/19) Judgment in a Criminal Case

UNITED STATES DISTRICT COURT

	NORTHERN DIST	TRICT OF WEST VIRGIN	NIA .			
UNITED STA	TES OF AMERICA v.) JUDGMENT IN A CRIMINAL CASE)				
DALLAS MICHAEL ACOFF, a/k/a "DAL"		Case Number: 5:	22CR13			
) USM Number: 0	7889-087			
) Charles T. Berry	, Esq.			
THE DEFENDANT:) Defendant's Attorney		-		
✓ pleaded guilty to count(s)	One, Two, Three, Four and	Five				
pleaded nolo contendere the which was accepted by the						
was found guilty on countafter a plea of not guilty.	t(s)					
The defendant is adjudicated	guilty of these offenses:					
Title & Section	Nature of Offense		Offense Ended	Count		
21 U.S.C. §§ 841(a)(1),	Distribution of Cocaine Base	within 1,000 Feet of a	08/05/2021	1		
841(b)(1)(C) and 860	Protected Location					
21 U.S.C. §§ 841(a)(1)	Possession with Intent to Dist	tribute Cocaine Base	02/02/2022	2		
and 841(b)(1)(C)						
See additional count(s) on p The defendant is sent the Sentencing Reform Act	tenced as provided in pages 2 throug	h8 of this judgmen	t. The sentence is impose	d pursuant to		
☐ The defendant has been f	ound not guilty on count(s)					
Count(s)	is/are dismissed on the mot	tion of the United States.				
or mailing address until all f	lefendant must notify the United Sta ines, restitution, costs, and special as st notify the court and United States	ssessments imposed by this judg	gment are fully paid. If or	dered to pay		
		February 16, 2023				
		Date of Imposition of Judgment	24	و		
		Signature of Judge				
		Honorable John Presto	n Bailey, United States	District Judge		
		2-17-	2023			

Case 5:22-cr-00013-JPB-JPM Document 44 Filed 02/17/23 Page 2 of 8 PageID #: 113

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 1A

Judgment—Page 2 of 8

DEFENDANT: DALLAS MICHAEL ACOFF, a/k/a "DAL"

CASE NUMBER: 5:22CR13

ADDITIONAL COUNTS OF CONVICTION

Title & Section	Nature of Offense	Offense Ended	Count
21 U.S.C. §§ 841(a)(1)	Possession with Intent to Distribute Cocaine	02/02/22	3
and 841(b)(1)(C)			
21 U.S.C. §§ 841(a)(1)	Possession with Intent to Distribute Methamphetamine	02/02/2022	4
and 841(b)(1)(C)			
21 U.S.C. §§ 841(a)(1)	Possession with Intent to Distribute Fentanyl	02/02/2022	5
and 841(b)(1)(C)			

AO 245B (Rev. 09/19) Judgment in a Criminal Case
Sheet 2 — Imprisonment

Judgment—Page 3 of 8

DEFENDANT: DALLAS MICHAEL ACOFF, a/k/a "DAL"

CASE NUMBER: 5:22CR13

IMPRISONMENT

,	The defendant is hereby committed to the custody of the Federal Burea	au of Prisons to be imprisoned for a total
term of:	240 months, as to each of counts 1 - 5, to be served concurrent	ntly.

		he court makes the following recommendations to the Bureau of Prisons: That the defendant be incarcerated at an FCI or a facility as close to
		and at a facility where the defendant can participate in substance abuse treatment, as determined by the Bureau of Prisons;
		☑ including the 500-Hour Residential Drug Abuse Treatment Program.
		That the defendant be incarcerated at or a facility as close to his/her home in as possible;
		and at a facility where the defendant can participate in substance abuse treatment, as determined by the Bureau of Prisons; including the 500-Hour Residential Drug Abuse Treatment Program.
	\checkmark	Jail Credit: From February 2, 2022, to the present.
		That the defendant be evaluated for mental health and be allowed to participate in mental health treatment while incarcerate as determined by the Bureau of Prisons.
,	V	That the defendant be allowed to participate in any educational or vocational opportunities while incarcerated, as determined by the Bureau of Prisons.
	Pursor a	suant to 42 U.S.C. § 14135A, the defendant shall submit to DNA collection while incarcerated in the Bureau of Prisons, at the direction of the Probation Officer.
₹	The	e defendant is remanded to the custody of the United States Marshal.
	The	e defendant shall surrender to the United States Marshal for this district:
		at a.m. p.m. on
		as notified by the United States Marshal.
	The	defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
		before 12:00 pm (noon) on .
		as notified by the United States Marshal.
		as notified by the Probation or Pretrial Services Office.
		on, as directed by the United States Marshals Service.
П		
		RETURN
iave	exec	cuted this judgment as follows:
	Def	fendant delivered on to
	<u></u>	, with a certified copy of this judgment.
		UNITED STATES MARSHAL
		Ву
		DEPUTY UNITED STATES MARSHAL

Case 5:22-cr-00013-JPB-JPM Document 44 Filed 02/17/23 Page 4 of 8 PageID #: 115

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3 — Supervised Release

Judgment—Page 4 of 8

DEFENDANT: DALLAS MICHAEL ACOFF, a/k/a "DAL"

CASE NUMBER: 5:22CR13

7.

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

6 years as to Count 1 and 3 years as to each of counts 2 - 5, all to be served concurrently.

You must participate in an approved program for domestic violence. (check if applicable)

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime. 2. You must not unlawfully possess a controlled substance. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the probation officer. The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable) You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of 4. restitution. (check if applicable) You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable) 5. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as 6. directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)

You must comply with the standard conditions that have been adopted by this court in its November 29, 2016, Standing Order, as well as with any other conditions on the attached page (if applicable).

Case 5:22-cr-00013-JPB-JPM Document 44 Filed 02/17/23 Page 5 of 8 PageID #: 116

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3A — Supervised Release

DEFENDANT: DALLAS MICHAEL ACOFF, a/k/a "DAL"

Judgment—Page _____5 of _____8

CASE NUMBER: 5:22CR13

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You shall not commit another federal, state or local crime.
- 4. You shall not unlawfully possess a controlled substance. You shall refrain from any unlawful use of a controlled substance. You shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the probation officer.
- 5. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 6. You must answer truthfully the questions asked by your probation officer.
- 7. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 9. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 10. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 11. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 12. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 13. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 14. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 15. You shall not purchase, possess or consume any organic or synthetic intoxicants, including bath salts, synthetic cannabinoids or other designer stimulants.
- 16. You shall not frequent places that sell or distribute synthetic cannabinoids or other designer stimulants.
- 17. Upon reasonable suspicion by the probation officer, you shall submit your person, property, house, residence, vehicle, papers, computers, or other electronic communications or data storage devices or media, or office, to a search conducted by a United States Probation Officer. Failure to submit to a search may be grounds for revocation of release. You shall warn any other occupants that the premises may be subject to searches pursuant to this condition.
- 18. You are prohibited from possessing a potentially vicious or dangerous animal or residing with anyone who possesses a potentially vicious or dangerous animal. The probation officer has sole authority to determine what animals are considered to be potentially vicious or dangerous.
- 19. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this
judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised
Release Conditions, available at: www.uscourts.gov.

Defendant's Signature	Date	

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AO 245B (Rev. 09/19) Judgment in a Criminal Case
Sheet 3D — Supervised Release

DEFENDANT: DALLAS MICHAEL ACOFF, a/k/a "DAL"

CASE NUMBER: 5:22CR13

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SPECIAL CONDITIONS OF SUPERVISION

- 1) You must participate in a substance abuse treatment program. The probation officer will supervise your participation in the program.
- 2) You must submit to substance abuse testing to determine if you have used a prohibited substance. You must not attempt to obstruct or tamper with the testing methods.
- 3) You must participate in a mental health treatment program and follow the rules and regulations of that program. The probation officer, in consultation with the treatment provider, will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).
- 4) You must take all mental health medications that are prescribed by your treating physician.
- 5) You must comply with the Offender Employment Program which may include participation in training, counseling, and/or daily job search as directed by the probation officer. Unless excused for legitimate reasons, if not in compliance with the condition of supervision requiring full-time employment at a lawful occupation, you may be required to perform up to 20 hours of community service per week until employed, as approved by the probation officer.

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: DALLAS MICHAEL ACOFF, a/k/a "DAL"

CASE NUMBER: 5:22CR13

CRIMINAL MONETARY PENALTIES

	The def	endant must pay the	e total criminal mo	netary penalties unde	r the schedul	e of payments on Sheet 6.	
		Assessment	Restitution	<u>Fine</u>	<u>A</u>	VAA Assessment*	JVTA Assessment**
TO	TALS	\$ 500.00	\$	\$	\$		\$
		ermination of restitu Th determination.	ition is deferred un	til An	Amended J	Judgment in a Criminal	Case (AO 245C) will be entered
	The defe	endant must make r	estitution (includin	g community restitut	tion) to the fo	ollowing payees in the ame	ount listed below.
	in the pr	fendant makes a pariority order or percore the United States	entage payment co	n payee shall receive lumn below. Howeve	an approximater, pursuant to	ately proportioned payme o 18 U.S.C. § 3664(i), all	nt, unless specified otherwise nonfederal victims must be
		im's recovery is lim full restitution.	nited to the amount	of their loss and the	defendant's li	iability for restitution ceas	es if and when the victim
Nai	me of Pa	yee	t at a title on the control of the control of the	Total Lo	oss**	Restitution Ordered	Priority or Percentage
TO'	TALS			**************************************		**************************************	
	See Sta	tement of Reasons	for Victim Informa	ation			
	Restitu	tion amount ordered	d pursuant to plea a	agreement \$			
	fifteent	h day after the date	of the judgment, p		§ 3612(f). A		ne is paid in full before the on Sheet 6 may be subject
	The cou	art determined that	the defendant does	not have the ability	to pay interes	t and it is ordered that:	
		interest requireme			restitution.		
	ny, Vicky		Pornography Victir	ine restitution n Assistance Act of 2 Pub. L. No. 114-22.			

^{***} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

			J ₁	udgment — Page	8	of	8	
THE A STATE	 							

DEFENDANT: DALLAS MICHAEL ACOFF, a/k/a "DAL"

CASE NUMBER: 5:22CR13

SCHEDULE OF PAYMENTS

Hav	ing a	assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A	Ø	Lump sum payment of \$ due immediately, balance due
D	-	☐ not later than, or ☐ in accordance with ☐ C ☐ D, ☐ E, ☐ F, or ☐ G below; or Property to be in immediately (week to combine denith ☐ C ☐ D ☐ D ☐ F or ☐ C below); or
В	Ш	Payment to begin immediately (may be combined with $\Box C$, $\Box D$, $\Box F$, or $\Box G$ below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within(e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties: Financial obligations ordered are to be paid while the defendant is incarcerated, and if payment is not completed during incarceration, it is to be completed by the end of the term of supervised release; or
G		Special instructions regarding the payment of criminal monetary penalties:
		The defendant shall immediately begin making restitution and/or fine payments of \$ per month, due on the first of each month. These payments shall be made during incarceration, and if necessary, during supervised release.
duri Inm	ing tl ate F	the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Financial Responsibility Program, are made to Clerk, U. S. District Court, Northern District of West Virginia, P.O. Box 1518, WV 26241.
The	defe	endant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joi	nt and Several
	De	se Number fendant and Co-Defendant Names Joint and Several Corresponding Payee, cluding defendant number) Total Amount Amount if appropriate
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:
Payı (5) f pros	ment ine p ecuti	s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, or incipal, (6) fine interest (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of on and court costs.

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF WEST VIRGINIA WHEELING

UNITED STATES OF AMERICA,

v. Docket No. 5:22 CR 13

DALLAS ACOFF,

Defendant.

NOTICE OF APPEAL

Notice is hereby given that Defendant DALLAS ACOFF appeals to the United States Court of Appeals for the Fourth Circuit from the Judgment in a Criminal Case, which was entered in this action on February 17, 2023.

Dated this 1st day of March, 2023.

Dallas Acoff,

Defendant

/s/ Charles T. Berry [WVSB #7273]
Attorney at Law
Post Office Box 114
Kingmont, West Virginia 26578
(304) 363-3564
(304) 816-3117 FAX
cberrylaw@hotmail.com

CERTIFICATE OF SERVICE

The undersigned does hereby certify that the foregoing "Notice of Appeal" was served upon the United States by filing the same with the Clerk utilizing the CM/ECF system which should distribute copies to all counsel of record, including:

Shawn Adkins, AUSA

Dated this 1st day of March, 2023.

/s/ Charles T. Berry_